



The current report according to Regulation No.5 / 2018
1585/June 17, 2021

Name of the company: PRODVINALCO S.A.
Headquarters: 400230, Cluj-Napoca, no. 2-4 Calea Baciului, Cluj County
Phone: 0040-0372-641.910; Fax: 0040-0372-876.976
Trade Registry Number: J12/68/1991
Individual identification number: 199222
Share capital: RON 3,149.503.4
Symbol: VAC
Legal Stock Market: AERO - BVB

I. Important events:

Changes in the control of company: not applicable

Acquisitions and disposals of substantial assets: not applicable

Bankruptcy proceedings: not applicable

Transactions of the kind listed in art. 82 – Law 24/2017: not applicable

Other events: DECISION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS AND VOTE RESULTES

The Extraordinary General Meeting of Shareholders, legal and statutory sitting at the first convocation on June 17, 2021, noting that the conditions relating to legal and statutory convening extraordinary general meeting of shareholders, and legal and statutory conditions relating to quorum are fulfilled, issue the following decisions:

1. Approves the mortgage of specific assets from the category of fixed assets of the Company, whose value exceeds individually or cumulatively, during a financial year 20% of the total fixed assets of the company, less receivables, in order to guarantee a bank loan contracted by the Banca Transilvania.
2. Authorizing the President of the Administration Council to elaborate and sign all the decisions approved in the Extraordinary General Meeting, as well as to make the necessary formalities at the Trade Registry, the Official Journal, ASF and BVB.

Vote results:

No. on the OGSM Agenda	No. of valid expressed votes	Unexpressed votes - Abstention	For				Against			
			No. of valid expressed votes	% of the share capital	% of total voting rights represented in the OGSM meeting	% of valid expressed votes	No. of valid expressed votes	% of the share capital	% of total voting rights represented in the OGSM meeting	% of valid expressed votes
1	26,759,217	0	26,759,217	84,96%	100%	100%	0	0.00%	0%	0%
2	26,759,217	0	26,759,217	84,96%	100%	100%	0	0.00%	0%	0%

Chairman of the Administration Council,
Albon Vasile