



TURBOMECHANICA

Bd. Iuliu Maniu Nr. 244 District 6 Zip Code 061126 Bucharest - Romania

Tel .: (+4) 021 434 32 06; (+4) 021 434 07 41 Fax: (+4) 021 434 07 94

European Unique Identifier (EUID) [ROONRC.J40/533/1991](#)

Commerce Registry Code J40/533/1991

Tax Code RO3156315 Unique Registration Code 3156315

Subscribed share fully paid capital 36,944,247.50 RON

www.turbomecanica.ro; e-mail: office@turbomecanica.ro

Current Report

No. 12 of 11 June 2018

**in conformity with NSC Regulation no. 1/2006 regarding issuers and securities operations
and the Law no. 24/2017 on issuers of financial instruments and market operations**

Reporting date: 11 June 2018

Name issuing entity: TURBOMECHANICA SA

Headquarters: Bucharest, 244 Iuliu Maniu Blvd., district 6

Phone no.: 021 434 32 06 021 434 07 41 facsimile: 021 434 07 94

Unique Registration Code with the Trade Registry Office: RO 3156315

Registration number with the Trade Registry: J40/533/1991

Subscribed and integrally paid in: 36.944.247,50 lei

Regulated market where the issued receivables are traded: Bucharest Stock Exchange

Capital Titles Tier 1 of Shares

I. Important events to report:

DIVIDENDS PAYMENT AFFERENT TO YEAR 2017

Following the decision of the Ordinary General Meeting of Shareholders TURBOMECHANICA SA, of 26.04.2018, the Company announces the payment of the dividends afferent to the fiscal year 2017, starting with June 29th, 2018 (“Payment Date”), through Depozitarul Central SA, the Participants to the clearing-settlement and register (Participants) and BRD - Groupe Société Générale (“BRD”) – selected payment agent.

The gross value of dividend per share is lei 0.0242, where applicable any withholding tax payable will be deducted prior to payment, at the legal rate or other specific regulations, if applicable.

Dividend payment will be made to the shareholders TURBOMECHANICA SA who are registered in the Shareholder Register kept by the Central Depository SA, on June 8th, 2018 (Date of registration), approved by the Ordinary General Meeting of Shareholders dated 26.04.2018 (EX date: 7.06.2017).

The costs related to the dividend payment will be borne by TURBOMECANICA SA.

Attached the procedure concerning the payment of dividends.

Board of Directors by
President, General Manager

Ing. Radu Viehmann