



## TURBOMECHANICA

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

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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](http://www.turbomecanica.ro); e-mail: [office@turbomecanica.ro](mailto:office@turbomecanica.ro)

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### **CURRENT REPORT no 5/26.04.2018**

Current report under the provisions of art.77 et seq of the Law no 24/2017 and of art 113 let. A para. 1 let. e) of CNVM Regulations 1/2006

Date of the report 26 April 2018

Name of the issuing entity: TURBOMECHANICA SA

Headquarters: B-dul. Iuliu Maniu nr. 244, sector 6

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The regulated market by which the issued transferable securities are bargained: Bursa de Valori Bucuresti, Titluri de capital –Standard Category

#### **I. Important events to be reported:**

THE ORDINARY GENERAL MEETINGS OF SHAREHOLDERS registered in the Company's shareholders' registry as of 14.04.2018, summoned for 26.04.2018, hours 11.00 according to the provisions of Law no 31/1990 on companies as republished and further modified and of the Law no. 24/2017, at the Assembly Room of the Company "Turbomecanica" S.A., situated in Bucharest, 244 Iuliu Maniu, district 6, having met the presence quorum under the Statutes of the Company for the first call in the meeting of 26.04.2018 being present shareholders representing 58,5387% of the share capital.

**The ordinary general meeting** debated the issues on the agenda as it results from these mentioned in the minutes of the meeting and has adopted the decision no 1/26.04.2018 for all the 10 points on the agenda as follows:

1. It is approved by the majority of the votes, the shareholders members of the Board of directors abstaining from vote under art. 126 para. (1) of the Law no. 31/1990, the Board of Directors' Management report for the financial year of 2017 and release of liability of the Board members for the year 2017;
2. It is unanimously approved the Financial Auditor Report on the financial situations of 2017;
3. It is unanimously approved the financial situation of 2017;
4. It is unanimously approved Company's income and expenses budget for 2018;
5. It is unanimously approved the investment plan for 2018;

6. It is unanimously approved the Board of Directors' proposal for year 2017 net profit distribution as follows:
  - i. Legal reserves of a total value of 233,042.37 lei
  - ii. Other reserves – distribution of the profit for which a tax exemption was granted, less the part afferent to the legal reserve as it was distributed the amount of 2,849,325.83 lei, for year 2016 under the provisions of Art.22 para. (5) of the Law 227/2015 on Fiscal Code, amounting to: 883,581.75 lei
  - iii. Covering the losses for previous years, amounting to : 3,593,789.35 lei
  - iv. Gross total dividend distribution, amounting to 8,940,507.90 lei, representing a gross amount of 0,0242 lei/share
  - v. The tax on dividends will be calculated and withheld by the Company and paid to the state budget under the applicable laws.
  - vi. Payment modalities and the relevant procedures for the dividend payment shall be communicated to the shareholders under further notice.
7. It is unanimously approved the registration date for the purpose of identifying the shareholders for whom the decision of the general meeting of shareholders produces effects, being proposed the date of 08.06.2018.
8. It is unanimously approved the date of 07.06.2018 as „ex date", the calendar day from which the shares issued by TURBOMECHANICA S.A., object of the Decisions of the ordinary general meeting of Shareholders are to be traded without the rights deriving out of that decision;
9. It is unanimously approved the date of 29.06.2018 as „payment date", the calendar day when the payment of dividends related to TURBOMECHANICA S.A. shares as established under the Ordinary General Meeting of Shareholders becomes due;
10. It is unanimously approved the empowering the President of the Board of Directors to sign the minutes and the decision of the ordinary general meeting of shareholders and the company's legal counsellor to fulfill the formalities necessary for registering it with the Trade Registry Office and for publishing the decision of the ordinary general meeting of shareholders in the Official Gazette, Part IV.

PRESIDENT- GENERAL MANAGER

Eng.  
VIEHMANN RADU

FINANCIAL AND BUSINESS MANAGER

Ec.  
ION DINCA