



TURBOMECHANICA

244 Iuliu Maniu Bd. District 6 Postal Code 061126 Bucharest – Romania

Tel.: (+4) 021 434 07 41 Fax: (+4) 021 434 09 21; (+4) 021 434 31 65

Trade Registry Code J40/533/1991

Fiscal Registration Code RO3156315 Sole Registration Code 3156315

Fully Paid Share Capital 36.944.247,50 RON

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

THE RESULTS OF THE VOTE REGARDING THE DECISIONS TAKEN DURING THE SHAREHOLDERS EXTRAORDINARY GENERAL MEETING HELD ON 31.10.2016

1. Ratification of the Board's Decision concerning the restructuring of the loan granted by BRD-GSG-Militari branch together with the related commissions, interest and guarantees, according to addendum no. 53/25.05.2015 and no. 54/23.05.2016 to the loan agreement no. 103 Bis/28.04.2006, modified by all subsequent addendums - unanimity;
2. Ratification of the Board's Decision concerning the restructuring of the loan granted by Banca Transilvania S.A. Cluj Napoca - Militari branch, according to addendum no. 11/186/25.06.2015 and no. 13/186/26.05.2016 to the loan agreement no. 186/24.06.2009, modified by all subsequent addendums- unanimity;
3. Authorisation of the President of the Board to sign, in the company's name and on its behalf, all and any of the necessary acts, documents and deeds with regards to the restructuring/extension of the loans granted by BRD-GSG- Militari branch respectively Banca Transilvania S.A. Cluj Napoca - Militari branch- unanimity;
4. The approval of registration date which is used to identify the shareholders affected by the effects of the Shareholders' Extraordinary General Meeting's decision, by proposing to that purpose the date of 16.11.2016, respectively the ex date of 15.11.2016- unanimity;
5. Authorisation of the President of the Board to sign The Minute and the Decision of the Shareholders' Extraordinary General Meeting and of the company's legal counsel to fulfil the necessary formalities in order to register the deed of undertaking at the Trade Office Register and publishing the Decision of the Shareholders' Extraordinary General Meeting in the Official Monitor, Part IV- unanimity.

BOARD PRESIDENT,
RADU VIEHMANN



SECRETARIES OF SHAREHOLDERS
EXTRAORDINARY GENERAL ASSEMBLY:

GIUSEPIA PANTAZI
ION DINCA