



TURBOMECHANICA

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Capital Social subscris integral vărsat 36.944.247,50 RON

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Proposal for net profit distribution for the fiscal year 2018

In the Board of Directors' meeting of 21.03.2019 for approval of the financial situations for the fiscal year 2018 the Board of Directors of Turbomecanica SA has decided to propose to the Ordinary General meeting of shareholders the following distribution for the net profit related to the fiscal year 2018 in value of 24.847.717 lei as follows:

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|---|--------------------|
| 1. Other reserves – distribution of the profit for which a tax exemption was granted under the provisions of Art.22 para. (5) of the Law 227/2015 on Fiscal Code, amounting to: | 1.750.671,07 lei |
| 2. Covering the losses for previous years, amounting to : | 8.319.346,93 lei |
| 3. Gross total dividend distribution, amounting to representing a gross amount of 0,04 lei/share | 14.777.699,00 lei, |

Also, it is proposed that the time limit for dividend payment to be of maximum 6 months from the date of their approval under the applicable legal provisions.

PRESIDENT OF THE BOARD OF DIRECTORS
GENERAL MANAGER

Eng. Radu Viehmann