



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; e-mail: office@turbomecanica.ro

Resolution no. 2 of 27.04.2020

The shareholders of the company TURBOMECHANICA S.A., with headquarters in Bucharest, 244 Iuliu Maniu Blvd., district 6, registered with Bucharest Trade Registry under no. J40/533/1991, U.I.C. 3156315, registered as shareholders of the Company as of 16.04.2020

Summoned on 27.04.2020 in an Extraordinary General Meeting of Shareholders where were present shareholders representing together 57,2428 % of the total number of shares at Company's headquarters in Bucharest, 244 Iuliu Maniu Blvd., district 6,

According to the provisions of the summon for this Extraordinary General Meetings approved under the Board of Directors decision no 135/25.03.2020 and published in the Romanian Official Gazette, Part IV, no. 1195 of 27.03.2020 and in the newspaper "National" of 27.03.2020,

With the observance of the provisions of art. 15 para. (3) of the Company's Constitutive Act,

After analysing all the issues on the agenda according to the convening document,

Considering the proposal of the shareholder holding 6.9816 % of the share capital of the Company (25,793,258 shares) to complete the agenda with a new item related to the extension of the Company's object of activity with activities related to the manufacture and sale of biocidal products, proposals made in the context of the Company's involvement in the general effort to prevent disease and support of national authorities in the context of the COVID 19 pandemic, respectively the extension of the company's secondary object of activity with the following CAEN codes: CAEN Code 2014 - Manufacture of other basic organic chemicals; - CAEN code 2020- Manufacture of pesticides and other agrochemical products; - CAEN Code 2059 - Manufacture of other chemicals; - CAEN Code 4618 Intermediation in trade specialized in the sale of specific products, n.c.a.- CAEN Code 4675 Wholesale of chemicals.

It was decided the following:

1. It is unanimously approved ratifying the Board of Directors Decision related to the extension for a 12 months period i.e. until June 2021, of the credit line granted by Banca Transilvania S.A. Cluj Napoca-Sucursala Militari Bucuresti, under the provisions of the Credit Agreement no. 186/24.06.2009 and the subsequent Addendums to it;
2. It is unanimously approved the extension for a 12 month period i.e. until August 2021 of the credit line granted by BRD-GSG-Sucursala Militari under the Credit Agreement no. 103 Bis/28.04.2006 and the subsequent Addendums to it;

3. It is unanimously approved the renewal for a 12 month period, i.e. until August 2021 of the factoring ceiling under the Factoring Agreement no. 539/04.05.2006 concluded with B.R.D.-G.S.G-Sucursala Militari and the subsequent Addendums to it,
4. It is unanimously approved the empowerment of the President of the Board of Directors to sign in the name and on behalf of the Company all the documents related to the extension of the credits granted by BRD-GSG-Sucursala Militari, respectively Banca Transilvania S.A. Cluj Napoca–Sucursala Militari Bucuresti;
5. It is unanimously approved the registration date for the purpose of identifying the shareholders for whom the decision of the extraordinary general meeting of shareholders produces effects, being proposed the date of 25.05.2020.
6. It is unanimously approved establishing the date of 22.05.2020 as „ex date”, the calendar day from which the shares issued by TURBOMECANICA S.A., object of the Decisions of the extraordinary general meeting of Shareholders are to be traded without the rights deriving out of that decision;
7. It is approved, with unanimous votes, the completion of art. 7 para. (3) of the Articles of Association of the company with the following activities:
- - CAEN Code 2014 - Manufacture of other basic organic chemicals;
 - - CAEN Code 2020 - Manufacture of pesticides and other agrochemical products;
 - - CAEN Code 2059 - Manufacture of other chemicals;
 - - CAEN Code 4618 Intermediation in trade specialized in the sale of specific products, n.c.a.
 - - CAEN Code 4675 Wholesale of chemicals
8. It is unanimously approved empowering the President of the Board of Directors to sign the minutes and the decision of the extraordinary general meeting of shareholders as well as the updated Articles of Association of the Company 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 extraordinary general meeting of shareholders in the Official Gazette, Part IV.

**PRESIDENT OF THE BOARD OF DIRECTORS
ENG. RADU VIEHMANN**

**E.G.M.S. SECRETARIES:
GIUSEPIA PANTAZI
CLAUDIA ANGHEL**