



TURBOMECANICA

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

DRAFT DECISION

Adopted in the Ordinary general meeting of shareholders called for 27.04.2021 at 11 am, where have been present a ...% shareholders of the Company, observing all the legal and statutory provisions it was approved as follows:

1. Approval of the Board of Directors' Management report for the financial year of 2020 and release of liability of the Board members for the year 2020;
2. Approval of the Financial Auditor Report on the financial situations of 2020;
3. Approval of the financial situation of 2020;
4. Approval of the income and expenses budget for 2021;
5. Approval of the investment plan for 2021;
6. Approval of the Board of Directors' proposal for year 2020 net profit distribution;
7. Election of Mr.as member of the Board of Directors of the Company for a period of 3 years, in the same conditions including the remuneration, of the management contract and appointment of the President of the Board to sign on behalf of the Company the management contract;
8. Approving the appointment of the external financial auditorand establishing the minimum duration of the financial audit contract, according to Law no. 162/2017 on the statutory audit of the annual financial statements and of the consolidated annual financial statements, as well as for observing the provisions of the (EU) Regulation no. 537/2014 on the specific requirements regarding the statutory audit of the public interest entities;
9. Approval of 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 27.05.2021.
10. Establishing the date of 26.05.2021 as „ex date”, the calendar day from which the shares issued by TURBOMECANICA 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;

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.

The shareholders:

By representative,

Eng. Radu Viehmann