



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

CURRENT REPORT

No. 3 of 06.04.2022

The current report in conformity with art 143 of ASF Regulation no. 5/2018

Reporting date: 06.04.2022

Name issuing entity: TURBOMECHANICA SA

Headquarters: Bucharest, 244 Iuliu Maniu Blvd., district 6

Phone no.: 021 434 32 06 021 434 07 41 facsimile: 021 434 07 94

Unique Registration Code with the Trade Registry Office: RO 3156315

Registration number with the Trade Registry: J40/533/1991

LEI Code 52990005AIXHHACIZH85

Subscribed and integrally paid in capital: 36.944.247,50 lei

Regulated market where the issued receivables are traded: Bucharest Stock Exchange
Capital Titles Tier Standard Shares

The Board of Directors of TURBOMECHANICA SA through this current report wishes to bring certain clarifications related to the content of the Annual Remuneration Report published on the company's website https://turbomecanica.ro/wp-content/uploads/2022/03/EN_Remuneration-report-.pdf as part of the materials related to the items on the agenda of the Ordinary General Meeting of the Company's shareholders convened for 28.04.2022.

Consequently, we mention that the amount of 480,372 lei mentioned in the Remuneration Report represents the total annual remuneration paid by the company to the General Manager of the Company during the entire year 2021 as a monthly income / remuneration.

Eng. RADU VIEHMANN

President of the Board of Directors