



## TURBOMECANICA

244 Iuliu Maniu Blvd, District 6 Zip Code 061126 Bucharest - Romania  
 Tel .: (+4) 021 434 32 06; (+4) 021 434 07 41 Fax: (+4) 021 434 07 94  
 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](http://www.turbomecanica.ro); e-mail: [office@turbomecanica.ro](mailto:office@turbomecanica.ro)

APPROVED,  
 In the meeting of the Administration Board  
 From date de March 23, 2023  
 PV no. 2

CEO  
 Radu VIEHMANN

Item	Designation	Beneficiary entity	Planning date	Priority	Estimated Value (EURO)	Remarks	
<b>INVESTMENTS TO INCREASE PRODUCTION CAPACITY</b>							
A	<b>INVESTMENTS TO INCREASE PRODUCTION CAPACITY</b>						
1	Facility arrangement in C3 building for Thermal Spray Coating Machine installation	SPSP	15-Jul-23	0	80.000	there is not enough space in C1, so space will be arranged in C3	
2	Upgrade of nitriding furnace	SPSP	30-Jun-23	0	26.000		
3	Upgrade of TQ4 carburising furnace	SPSP	30-Oct-23	0	220.000		
4	Plane grinding machine	SPM	30-Jun-23	0	300.000		
5	Turning/milling center gears - Index G420	SPM	30-Dec-23	0	1.400.000		
6	Upgrade of tempering/aging/annealing Brazcali furnace	SPSP	30-Oct-23	0	350.000	Basic version 30,000 EUR and then an annual upgrade depending on the possibilities.	
7	Automatic analysis system with potentiometer titrator	SCPL	30-Oct-23	2	58.000	It reduces the dependence on human laboratories	
8	Roughness measuring station - MAHR M400+SD26	SCPD	30-Jun-23	2	17.000	Rugozimetrul actual da probleme de calibrare	
9	Straight teeth profile grinding machine	SPM	30-Dec-23	0	1.200.000		
A	<b>TOTAL INVESTMENTS TO INCREASE PRODUCTION CAPACITY</b>					<b>3.651.000</b>	

Item	Designation	Beneficiary entity	Planning date	Priority	Estimated Value (EURO)	Remarks
<b>INVESTMENTS FOR THE PROTECTION OF THE ENVIRONMENT AND WORK HEALTH AND SAFETY INSURANCE</b>						
<b>B</b>	<b>INVESTMENTS FOR THE PROTECTION OF THE ENVIRONMENT AND WORK HEALTH AND SAFETY INSURANCE</b>					
1	Building modifications for compliance with technical regulations regarding fire safety, in order to to obtain the ISU authorization	TMB	30-Sep-23	0	200.000	
2	Rehabilitation of green spaces and storage platform	TMB	30-Jun-23	0	25.000	postponed from 2019
3	Fire detection, alarm and extinguishing system installation in engine test benches	SMI	31-Dec-23	1	150.000	the current installation is very old and can no longer be authorized by ISCIR
4	Safety glasses for employees	TMB	31-Dec-23	1	70.000	
5	Rehabilitation and asphaltting of internal factory roads	TMB	30-Sep-23	1	400.000	postponed from 2019
<b>TOTAL INVESTMENTS FOR THE PROTECTION OF THE ENVIRONMENT AND WORK HEALTH AND SAFETY INSURANCE</b>					<b>845.000</b>	
<b>C</b>	<b>IT INVESTMENTS</b>					
1	Replacement of the virtual server cluster (physical servers and storage) Purchase of 2 CISCO NEXUS swicers used for connectivity between hosts Purchase of Windows server data center license VMware license support renewal	TMB	30-Dec-23	1	100.000	
2	Informatic system security	TMB	30-Dec-23	1	30.000	
3	SAP servers renewal or cloud solution	TMB	30-Dec-23		100.000	
<b>TOTAL IT INVESTMENTS</b>					<b>230.000</b>	
<b>D</b>	<b>MISCELLANEOUS INVESTMENTS</b>					
1	Upgrade acces road	TMB	30-Dec-23		190.000	
2	Extension of exterior door access system for 30 additional doors	TMB	30-Jun-23		32.000	
<b>TOTAL MISCELLANEOUS INVESTMENTS</b>					<b>222.000</b>	
<b>GRAND TOTAL</b>					<b>4.948.000</b>	

Production Director  
Ing. TICA SORIN

Ec-Commercial Director  
Ec. ANGHEL CLAUDIA

Technic and Conformity Director  
Ing. VASILESCU SERBAN