



TURBOMECANICA

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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

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Proposal for net profit distribution for the fiscal year 2022

In the Board of Directors' meeting of 23.03.2023 for approval of the financial statements for the fiscal year 2022, 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 2022 as follows and considering the below context:

1. Considering the above context, the net profit of the year 2022, in amount of **12,189,144.21** lei will be distributed on the following destinations:
 - a) Gross total dividend distribution, amounting to 8,500,000 lei representing a gross amount of 0.02301 lei/share:
 - b) Profit not allocated to other destinations representing own source of investment financing: 3,689,144.21 lei

**PRESIDENT OF THE BOARD GENERAL MANAGER,
Eng. Radu VIEHMANN**