



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. 18 of 25th September 2023

**in conformity with NSC Regulation no. 5/2018 regarding issuers and securities operations
and the Law no. 24/2017 on issuers of financial instruments and market operations**

Reporting date: 25.09.2023

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

Subscribed and integrally paid in: 36.944.247,50 lei

Regulated market where the issued receivables are traded: Bucharest Stock Exchange

Capital Titles Tier 1 of Shares

I. Important events to report:

DIVIDENDS PAYMENT AFFERENT TO YEAR 2022

Following the decision of the Ordinary General Meeting of Shareholders (“OGMS”) of TURBOMECHANICA S.A. dated April 27th, 2023, Turbomecanica S.A. announces the payment of dividends for 2022 financial year through the Depozitarul Central S.A. (“Depozitarul Central”) and BRD - Groupe Société Générale (“BRD”) – selected payment agent – starting with October 25th 2023 (“Payment Date”).

The gross value of dividend per share is lei 0,02301, representing gross dividends for the shareholders of Turbomecanica S.A. listed in the Shareholders’ Registry maintained by Depozitarul Central S.A. on registration date October 10th 2023, the applicable withholding tax payable will be deducted, at the legal rate.

The Dividends payment shall be made to TURBOMECANICA's shareholders listed in the Shareholders' Registry maintained by Depozitarul Central S.A. on registration date October 10th 2023 ("Registration Date") as approved by the Ordinary general meeting of Shareholders of April 27th 2023 (EX date October 9th 2023).

The costs related to the payment of the dividends will be borne by TURBOMECANICA SA.

Attached the procedure concerning the payment of dividends.

Board of Directors by
President, General Manager

Ing. Radu Viehmann