



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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APROVED,
In the Board of Directors meeting
Dated March 27, 2024
PV no. 2

PRESIDENT
Radu VIEHMANN

Item	Designation	Beneficiary entity	Planing date	Priority	Estimated Value (EURO)	Remarks
A	INVESTMENTS TO INCREASE PRODUCTION CAPACITY					
1	Arrangement of space for CFM 56-7B maintenance activities in C2 building	SMI	15-Jul-24	0	80,000	
2	Aquisition of CFM 56-7B engine	TMB	30-Dec-24	0	3,000,000	
3	TURBO 3E office building	TMB	30-Dec-24	0	2,500,000	
4	Monoray 6.3 t crane - CFM 56-7B - 2 pcs	SMI	30-lun-24	0	110,000	
5	Electric forklift 7 t	SMI	31-May-24	0	70,000	
6	Electric forklift 5 t	ATD	31-Oct-24	1	45,000	
7	Installation for washing containers	TMB	31-Jul-24	0	30,000	
8	Gaskets cutting machine	SMI	31-Dec-24	2	120,000	
9	Digital vertical measuring columns	SMI	31-May-24	0	25,000	
10	Micrometer package	SCPD	31-Jul-24	0	30,000	
11	Micrometer package	SMI	31-Jul-24	0	65,000	
12	Equipment for determining fuel flammability	SCPL	30-Sep-24	2	14,000	
13	Plane grinding machine	SPM	31-Dec-24	2	169,000	
14	Usa rulou hala CFM - 2 buc	SMI	30-Jun-24	0	17,000	
15	Miller welding machines	ATD	31-Dec-24	1	20,000	
16	Retort and cover of cementing oven PEGAT	SPSP	31-May-24	0	45,000	
17	Plasma Spray Gun	SPSP	31-May-24	0	32,000	
A	TOTAL IINVESTMENTS TO INCREASE PRODUCTION CAPACITY				6,372,000	

Item	Designation	Beneficiary entity	Planing date	Priority	Estimated Value (EURO)	Remarks
B	INVESTMENTS FOR THE PROTECTION OF THE ENVIRONMENT AND WORK HEALTH AND SAFETY INSURANCE					
1	Building modifications for compliance with technical regulations regarding fire safety, in order to to obtain the ISU authorization	TMB	30-Nov-24	0	200,000	
2	Rehabilitation of green spaces and storage platform	TMB	30-Nov-24	2	25,000	postponed from 2019
3	Rehabilitation and asphaltting of internal factory roads	TMB	30-Nov-24	1	400,000	postponed from 2019
B	TOTAL INVESTMENTS FOR THE PROTECTION OF THE ENVIRONMENT AND WORK HEALTH AND SAFETY INSURANCE				625,000	
C	IT INVESTMENTS					
1	SAP S/4HANA Manufacturing for planning and scheduling	CPU	30-Sep-24	2	30,000	
2	SAP HANA, runtime edition for applications & SAP BW	CPU	30-Sep-24	2	4,500	
C	TOTAL IT INVESTMENTS				34,500	
D	MISCELLANEOUS INVESTMENTS					
1	Upgrade acces road	TBM	30-Dec-24		190,000	postponed from 2022
2	New 20KV power supply line	TBM	30-Dec-24		700,000	
3	Extension of exterior door access system for 30 additional doors	TBM	30-Dec-24		32,000	postponed from 2023
4	Electronic signature for internal documents	TBM	30-Dec-24		7,000	trial programm
D	TOTAL MISCELLANEOUS INVESTMENTS				929,000	
GRAND TOTAL					7,960,500	

Production Director
Ing. TICA SORIN

Financial & Commercial Director
Ec. ANGHEL CLAUDIA

Technic and Conformity Director
Ing. VASILESCU SERBAN

Saftey & Compliance Director
Ing. VIEHMANN TIMURA