



## TURBOMECHANICA

244 Iuliu Maniu Blvd., Sector 6, Postal Code 061126 Bucharest – Romania

Tel.: (+4) 021 434 32 06; (+4) 021 434 07 41 Fax: (+4) 021 434 07 93

**Unique European Identifier (EUID): ROONRC. J40/533/1991**

**Trade Register Code J40/533/1991**

**Fiscal Code RO3156315 Unique Registration Code 3156315**

**Fully paid-up subscribed share capital RON 36,944,247.50**

**[www.turbomecanica.ro](http://www.turbomecanica.ro); E-mail: [office@turbomecanica.ro](mailto:office@turbomecanica.ro)**

---

### Current Report

#### No.20 of 01.10.2024

according to ASF Regulation no. 5/2018 on issuers of financial instruments and market operations and Law no. 24/2017 on issuers of financial instruments and market operations

**Report date:** 01.10.2024

**Name of the issuing entity:** TURBOMECHANICA SA

**Registered office:** Bucharest, 244 Iuliu Maniu Blvd., Sector 6

**Phone number:** 021 434 32 06 ; 021 434 07 41 fax: 021 434 07 93

**Unique registration code at the Trade Register Office:** RO 3156315

**Trade Register number:** J40/533/1991

**Subscribed and paid-up share capital:** 36,944,247.50 lei

**Regulated market on which the issued securities are traded:** Bucharest Stock Exchange–  
Category 1 shares

### I. Important events to report:

#### PAYMENT OF DIVIDENDS FOR 2023

Following the decision of the Ordinary General Meeting of Shareholders ("OGMS") of Turbomecanica S.A. on April 29, 2024, Turbomecanica S.A. announces the payment of dividends for the financial year 2023, through the Central Depository S.A. ("Central Depository") and BRD - Groupe Societe Generale ("BRD") – the selected paying agent – starting with October 24, 2024 ("Payment Date").

The gross dividend is 0.024361032 lei/share, representing a gross dividend for the shareholders registered in the Register of Shareholders on the registration date 11.10.2024, the related dividend tax to be withheld at source at the rates provided by law.

The payment of dividends will be made to the shareholders of TURBOMECANICA SA registered in the Register of Shareholders kept by Depozitarul Central SA, on 11.10.2024 (Registration Date), approved by the Ordinary General Meeting of Shareholders on 29.04.2024 (EX date: 10.10.2024). The costs related to the payment of dividends will be borne by TURBOMECANICA SA

**The Board of Directors through  
President, General Manager**

**Eng. Radu Viehmann**