



TURBOMECANICA

244 Iuliu Maniu Avenue, Sector 6 Postal Code 061126 Bucharest - Romania

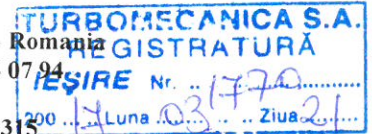
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Registry Number J40/533/1991

Fiscal Code RO3156315 Unique Registration Number 3156315

Subscribed paid up social capital 36.944.247,50 RON

www.turbomecanica.ro; e-mail: office@turbomecanica.ro



CONVENER

The Board of **Company TURBOMECANICA S.A.**, with headquarters in Bucharest, Iuliu Maniu Bd. no. 244, sector 6, Trade Register No. J40/533/1991, C.U.I. (U.I.C.) 3156315, in accordance with the provisions of Law no. 31/1990, republished, as amended, and of Law no. 297/2004, met on 20.03.2017, has decided the convening on 25.04.2017, at **11.00** hours, at the Protocol Hall of Company Turbomecanica S.A., located in Bucharest, Iuliu Maniu Bd. No. 244, sector 6, **OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS** registered in the Shareholders' Book at the end of the day of 14.04.2017.

The ordinary general shareholder meeting shall have the following agenda:

1. Approval of the Administrators' Report issued by the Managing Board for year 2016 and the administrative discharge of the Managing Board members for year 2016;
2. Approval of the Financial Audit Report issued for the year 2016;
3. Approval of the Financial Statements for the year 2016;
4. Approval of the net profit distribution for the year 2016;
5. Approval of the income and expense budget for the year 2017;
6. Approval of the investment plan for year 2017;
7. The approval of registration date which is used to identify the shareholders affected by the effects of the Shareholders' General Meeting's decision, by proposing to that purpose the date of 18.05.2017.
8. Authorisation of the President of the Board to sign The Minute and the Decision of the Shareholders' Ordinary General Meeting and of the Company's legal counsel to fulfil the necessary formalities in order to register the deed of undertaking at the Trade Office Register and publishing the Decision of the Shareholders' Ordinary General Meeting in the Official Monitor, Part IV

If at the first convocation the legal conditions of representation are not met, the Ordinary General Meeting will be convened again on 26.04.2017, at 11.00 hours, in the same location, having the same agenda.

The access of shareholders to the general meeting is done by the simple proof of their identity, made in the case of individual shareholders, with the identity document, and in the case of legal personal and represented individual shareholders, with a special mandate given to the individual that represents them.

The special mandate will be issued in three original copies in Romanian or English (one for the Company, one for the principal and one for the agent). Special mandates in Romanian or English and a copy of the identity document or the Registration certificate of the represented shareholder, will be submitted in original at the premises of the Company or transmitted via e-mail: office@turbomecanica.ro, with extended electronic signature, until the 21.04.2017, at 14.00 hours.

The general power of attorney granted by the shareholder, as a customer, to an intermediary (defined according to art. 2 par. (1) pct. 14 of Law no. 297/2004) or to a lawyer, before the first use, will be submitted at the Company premises as a copy certified by the shareholder representative until 21.04.2017, at 10.00 hours (the date of registration at the Company's registry), under the sanction of use-it-or-lose-it right to vote by a Representative at the General Meeting convened through the present convener, according to the provisions of the law.

The shareholders registered at the reference date in the Shareholders' Book have the possibility to vote by correspondence (in Romanian or English) before the Shareholders' General Meeting by using the correspondence vote form. The correspondence vote form (in Romanian or English) with signature legalisation by a public notary together with the copy of the identity document or registration certificate of the shareholder will be transmitted to the Company, in original, at its premises, until 21.04.2017, at 14.00 hours.

The information and documents concerning the items on the agenda, the decision drafts, the forms for the special mandates (in Romanian and English), as well as the correspondence vote form (in Romanian and English) will be made publicly available at the premises of the Company or on its site (www.turbomecanica.ro), starting with 24.03.2017.

One or more shareholders which hold individually or collectively at least 5% of the share capital, have the right to introduce new items on the agenda of the shareholders general meeting, which will be transmitted to the Company until 08.04.2017, at 16.00 hours. The shareholders which proposed the introduction of new items on the agenda have the right to present drafts decision for the items on the agenda, until 08.04.2017, at 16.00 hours.

The shareholders may ask questions concerning the items on the agenda of the general meetings starting with 24.03.2017 until 24.04.2017, at 12.00 hours.

More detailed information concerning the rights of the shareholders will be available for consultation at the Company premises or on the Company's Internet page (www.turbomecanica.ro).

The reference date is 14.04.2017. Only the registered shareholders in the Shareholders' Book at the reference date will be allowed to participate and vote during the meeting.

RADU VIEHMANN
President of the Board

