



TURBOMECHANICA

Bd. Iuliu Maniu Nr. 244 Sector 6 Cod Poștal 061126 București – Romania

Tel.: (+4) 021 434 32 06; (+4) 021 434 07 41 Fax: (+4) 021 434 07 94

Cod Registrul Comerțului J40/533/1991

Cod Fiscal RO3156315 Cod Unic de Înregistrare 3156315

Capital Social subscris integral vărsat 36.944.247,50 RON

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

CURRENT REPORT

No. 32 of 16.10. 2017

The current report in conformity with art 113 para. A letter a) of NSC Regulation no. 1/2006

Date of the report: 16.10.2017

Name of issuer entity: TURBOMECHANICA S.A.

Registered Office: Bucharest Bd iuliu Maniu no. 244 District 6

Tel.: (+4) 021 434 32 06; (+4) 021 434 07 41 Fax: (+4) 021 434 07 94

Trade Register Office Unique Registration Code RO 3156315

Trade Register Number J40/533/1991

Social Capital subscribed and paid 36,944.247,50 lei

Regulated market where the issued receivables are traded: Bucharest Stock Exchange Capital
Titles , Shares

I. Important events to be reported - Correction to the current report no 31/06.10.2017 related to the convocation of the ordinary general meeting of shareholders of the Company for 14.11.2017 in order to approve the appointment of the statutory financial auditor of the Company

Considering the mistake as regards the individual named as representative of the statutory financial auditor to be appointed by the Ordinary General Meeting of Shareholders called for 14.11.2017 we hereby mention that the representative of the statutory financial auditor of the Company to be appointed, DELOITTE AUDIT” S.R.L. with registered office in Bucharest, str. Nicolae Titulescu nr. 4-8, et. 2-zona Deloitte si et. 3, District 1, incorporated under no J40/6775/1995; C.U.I. 7756924 is Mrs. ALEXANDER MADELEINE DALILA US citizen identified with passport no 488488833 issued by US authorities on 19.09.2013 born in Romania on 22.07.1968 and not Mrs. Lobda Adriana-Simona, domiciled in Bucharest, str. Maria Cuntan nr. 1, bl. S4D, sc. 3, et. 5, ap. 92, District 5.

All the remaining provisions of the Current report no 31/06.10.2017 remain fully applicable

RADU VIEHMANN

President pf the board of Directors