

TURBOMECANICA

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Trade Registry Code J40/533/1991

Fiscal Registration Code RO3156315 Sole Registration Code 3156315

Fully Paid Share Capital 36.944.247,50 RON

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

Subject: Proposal for the net profit distribution recorded for FY 2015

We herewith propose to distribute the recorded net profit in amount of 3.847.259,01 lei as follows:

- ⇒ 170.195 lei Legal reserve
- \Rightarrow 3.677.064,01 lei for covering the accumulated loss as at 31.12.2015.

RADU VIEHMANN
PRESIDENT GENERAL MANAGERURBO
MECANICA
S.A.

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