



S.C. TURBOMECHANICA S.A.



244 Iuliu Maniu Bd. District 6 Postal Code 061126 Bucharest - Romania  
Tel.: (+4) 021 434 07 41 Fax: (+4) 021 434 09 21; (+4) 021 434 31 65  
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](http://www.turbomecanica.ro); e-mail: [office@turbomecanica.ro](mailto:office@turbomecanica.ro)

**CURRENT REPORT IN COMPLIANCE WITH LAW NO. 297/2004 AND  
CNVM REGULATIONS NO.1/2006  
DATE: 15.01. 2016**


**S.C.TURBOMECHANICA S.A.  
HEAD OFFICE: BUCHAREST, 244 IULIU MANIU,6TH DISTRICT.  
Trade Registry REGISTRATION NUMBER J40/533/1991  
ONWERSHIP TYPE: MAINLY PRIVATE  
MAIN ACTIVITY: NACE CODE C30.3.0 – MANUFACTURE OF AIR AND SPACECRAFT  
AND RELATED MACHINERY  
TAX REGISTRATION NUMBER RO3156315**

***THE REGULATED MARKET ON WHICH THE REAL ESTATE IS TRANSACTIONED:  
BUCHAREST STOCK EXCHANGE  
PAID UP CAPITAL: 36.944.247,5 LEI.***

S.C. TURBOMECHANICA S.A., adhered to the Corporate Governance Code issued by the Bucharest Stock Exchange in 2011. Since then, annual reports pertaining to financial years 2011, 2012, 2013, 2014 have included the Declaration „Apply or Explain” which contains details regarding the way in which S.C. TURBOMECHANICA S.A. complies with the principles and the recommendations stipulated in the Corporate Governance Code.

In September 2015 the Bucharest Stock Exchange issued a new Corporate Governance Code. In compliance with provisions of art. 87<sup>1</sup> paragraph. 1 and 2 from the Code of the Bucharest Stock Exchange, Book I, Title II – Underwriters and Financial Tools, S.C. TURBOMECHANICA S.A notifies investors regarding its compliance with the Corporate Governance Code of the Bucharest Stock Exchange, on 31.12.2015, in appendix 1.

Any subsequent progress made by S.C. TURBOMECHANICA S.A in relation to such conformity process will be reported to the capital market.

PRESIDENT – GENERAL DIRECTOR  
Ing.   
VIEHMANN RADU



ECONOMIC-COMMERCIAL MANAGER  
Ec.   
ANGHEL CLAUDIA