



TURBOMECHANICA

Bd. Iuliu Maniu Nr. 244 District 6 Zip Code 061126 Bucharest - Romania

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European Unique Identifier (EUID) [ROONRC.J40/533/1991](#)

Commerce Registry Code J40/533/1991

Tax Code RO3156315 Unique Registration Code 3156315

Subscribed share fully paid capital 36,944,247.50 RON

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Nr. 11/25.04.2019

INFORMATION

According to art 209 para 2 of ASF Regulation 5/2018

On April 25th, 2019, hours 11.00, the shareholders of the Company **TURBOMECHANICA S.A.** (hereinafter "**TURBOMECHANICA**"), a joint stock company of open type with a share capital of Ron **36,944,247.50** divided into 369.442.475 shares in nominal value of Ron 0,10 held by the shareholders registered in the Shareholders' Registry on 12.04.2019 according to the evidence issued by Depozitarul Central S.A., gathered in the Ordinary General Meeting of Shareholders in Bucharest, at the Assembly Room of the Company "Turbomecanica" S.A., situated in Bucharest, 244 Iuliu Maniu, district 6, upon the first summons of the President of the Company's Board of Directors, according to the legal provisions in force and to the Company's Constitutive Act and adopted 10 resolutions according to the issues on the agenda.

At the meeting there were present 10 shareholders, are present 10 in person, representing a total of 217483535 shares, meaning 58,8868% of the company's share capital, the company issuing one category of shares.

The resolutions were adopted with unanimity of the present shareholders save for the Decision at point 1 of the Agenda as regards the discharge of liability of the directors to which the Board members present have abstained i.e. 2 shareholders holding 152.372,676 shares, representing 41,24 % of the share capital of the Company.

On April 25th, 2019, hours 11.30, the shareholders of the Company **TURBOMECHANICA S.A.** (hereinafter "**TURBOMECHANICA**"), a joint stock company of open type with a share capital of Ron **36,944,247.50** divided into 369.442.475 shares in nominal value of Ron 0,10 held by the shareholders registered in the Shareholders' Registry on 12.04.2019 according to the evidence issued by Depozitarul Central S.A., gathered in the Extraordinary General Meeting of Shareholders in Bucharest, at the Assembly Room of the Company "Turbomecanica" S.A., situated in Bucharest, 244 Iuliu Maniu, district 6, upon the first summons of the President of the Company's Board of Directors, according to the legal provisions in force and to the Company's Constitutive Act and adopted 8 resolutions according to the issues on the agenda.

At the meeting there were present 10 shareholders, are present 10 in person, representing a total of 217483535 shares, meaning 58,8868% of the company's share capital, the company issuing one category of shares.

The resolutions were adopted with unanimity of the present shareholders.

The Board of Directors
President
Eng. Radu Viehmann