



TURBOMECHANICA

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

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

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

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

DRAFT DECISION

Adopted in the Ordinary general meeting of shareholders called for 27.04.2020 at 11 am, where have been present a ...% sharehodlers of the Company, observing all te legal and statutory provisions it was approved as foolows:

1. Approval of the Board of Directors' Management report for the financial year of 2019 and release of liability of the Board members for the year 2019;
2. Approval of the Financial Auditor Report on the financial situations of 2019;
3. Approval of the financial situation of 2019;
4. Approval of the income and expenses budget for 2020;
5. Approval of the Board of Directors' proposal for year 2019 net profit distribution;
6. Renewal of the mandates of the current Board members i.e. Mr Eng Radu Viehmann President/General Manager, Mrs Henriette Spinka, Mrs Ana maria Ciorapciu, Prof. Univ. Dr. Grigore Florescu and Mr. Radu Ovidiu Sarbu for a new period of 4 years , extending the valability in the same conditions including the remuneration of the management contract and appointment of the person signing on behalf of the Company the addendum to the management contract;
7. Approving the mandate granted to the members of the Board for establishing the general limits of the remuneration for the executive managers of the Company;
8. Approval of the registration date for the purpose of identifying the shareholders for whom the decision of the general meeting of shareholders produces effects, being proposed the date of 25.05.2020.
9. Establishing the date of 22.05.2020 as „ex date", the calendar day from which the shares issued by TURBOMECHANICA S.A., object of the Decisions of the ordinary general meeting of Shareholders are to be traded without the rights deriving out of that decision;
10. Empowering the President of the Board of Directors to sign the minutes and the decision of the ordinary general meeting of shareholders and the company's legal counsellor to fulfill the formalities necessary for registering it with the Trade Registry Office and for publishing the decision of the ordinary general meeting of shareholders in the Official Gazette, Part IV.

The shareholders:

By representative,

Eng. Radu Viehmann