



TURBOMECANICA

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

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

CURRENT REPORT

No. 8 of 16.04.2020

The current report in conformity with art 143 of ASF Regulation no. 5/2018 and art 1 para 2 point ii of ASF Regulation no. 5/2020

Reporting date: 16.04.2020

Name issuing entity: TURBOMECANICA SA

Headquarters: Bucharest, 244 Iuliu Maniu Blvd., district 6

Phone no.: 021 434 32 06 021 434 07 41 facsimile: 021 434 07 94

Unique Registration Code with the Trade Registry Office: RO 3156315

Registration number with the Trade Registry: J40/533/1991

LEI Code 52990005AIXHHACIZH85

Subscribed and integrally paid in capital: 36.944.247,50 lei

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

I. Important events to be reported

Whereas

- a) The Decision of the Board of Directors of Turbomecanica SA no. 135 / 25.03.2020 approving the convening of the ordinary and extraordinary general meeting of the shareholders of the company on 27.04.2020
- b) The provisions of the ASF Regulation no. 5/2020 for the adoption of measures regarding the conduct of general meetings of the issuers during the existence of the state of emergency generated by COVID-19

The company hereby informs the shareholders on the possibility to apply the restrictions in force at the date of the ordinary and extraordinary general meeting of the shareholders, regarding the limitation of the number of participants to events held in closed spaces, only according to the express decisions taken by the competent authorities.

We inform specifically and expressly the shareholders of the Company that the participation in public events / meetings held in confined spaces, under the conditions imposed by the authorities at that time, exposes the participants to a possible contamination with SAR-CoV-2 coronavirus, might represent a risk on which the Company and / or its management cannot be held responsible.

Taking into account the measures already communicated by the Company under the Current Report no 5 of 26.03.2020 at point 2, measures requested by the Company to ensure also the proper conduct of the general meetings of the shareholders, taking into account the provisions provided in the Decree no. 240/2020 regarding the extension of the state of emergency in the territory of Romania as well as all the Military Ordinances issued starting with 16.03.2020, if the ordinary and extraordinary general meeting of the shareholders cannot be carried out by the physical presence of the shareholders, as a result of the specific decisions adopted by the authorities, the Company took all measures for the general meeting of the shareholders to take place by using the correspondence vote, and, as the case may be, by expressing the vote by using electronic means of data transmission, according to the legal provisions.

Thus, considering the provisions of the constitutive documents of TURBOMECANICA SA, as well as those of Law no. 31/1990 on companies, Law no. 24/2017 regarding issuers of financial instruments and market operations the Regulation of the Financial Supervisory Authority no. 5/2018 regarding the issuers of financial instruments and market operations and the Regulation of the Financial Supervisory Authority no. 5/2020 for implementing of measures regarding the general meeting of shareholders while the emergency status caused by COVID-19, we specifically request the shareholders and investors convened for the Ordinary and Extraordinary General Meeting of the Shareholders of April 27, 2020 to analyze the support materials for the items on the agenda of the ordinary and extraordinary general meetings of the shareholders available on the Company's website www.turbomecanica.ro.

In the current context, the management of TURBOMECANICA SA recommends to its shareholders, as far as possible:

- To access the support materials for the OGMS / EGMS in electronic format, available on the company's website, rather than the copies available at the company's headquarters;
- To vote by correspondence using the voting ballot by correspondence also available on the Company's website;
- To use all the electronic means of communication indicated in the call (e-mail at the addresses office@turbomecanica.ro or zaira.bamberger@turbomecanica.ro) rather than the post or the courier at the Company's headquarters, when submitting (i) proposals with respect to adding new items on the OGMS/EGMS agenda, (ii) draft resolutions, (iii) written questions before OGMS/EGMS, (iv) the powers of attorney for representation in the OGMS/EGMS or (v) the correspondence voting ballot.

Ing. RADU VIEHMANN
President of the Board of Directors