



TURBOMECHANICA

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Capital Social subscris integral vărsat 36.944.247,50 RON

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Proposal for net profit distribution for the fiscal year 2020

In the Board of Directors' meeting of 24.03.2021 for approval of the financial statements for the fiscal year 2020, the Board of Directors of Turbomecanica SA has decided to propose to the Ordinary General meeting of shareholders the following distribution for the net profit related to the fiscal year 2020 as follows and considering the below context:

1. Considering the above context, the net profit of the year 2020, in amount of **13.342.726,21** lei will be distributed on the following destinations:

- Other reserves – distribution of the profit for which a tax exemption was granted under the provisions of Art.22 para. (5) of the Law 227/2015 on Fiscal Code, amounting to: 1.180.748,52 lei

Note: Re-invested profit has been deducted from the payable profit tax as at 31.12.2020

- Covering the losses from previous years, According to Law 31/1990, re-published, in amount of: 12.161.977,69 lei

PRESIDENT OF THE BOARD GENERAL MANAGER,
Eng. Radu VIEHMANN