



TURBOMECANICA

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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. 5/27.04.2021

INFORMATION

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

On April 27th, 2021, hours 11.00, the shareholders of the Company **TURBOMECANICA S.A.** (hereinafter "**TURBOMECANICA**"), 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 16.04.2021 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 11 resolutions according to the issues on the agenda.

At the meeting there were present 6 shareholders in person representing 56,5227% of the total share capital. None of the shareholders have sent their correspondence ballot votes or power of attorney in the time limit provided in the Call in compliance with the recommendations of ASF Rules no 5/2020.

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 27th, 2021, hours 11.30, the shareholders of the Company **TURBOMECANICA S.A.** (hereinafter "**TURBOMECANICA**"), 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 16.04.2021 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 as amended during the meeting.

At the meeting there were present 6 shareholders in person representing 56,5227% of the total share capital. None of the shareholders have sent their correspondence ballot votes or power of attorney in the time limit provided in the Call in compliance with the recommendations of ASF Rules no 5/2020.

The resolutions were adopted with unanimity of the present shareholders.

The Board of Directors

President

Eng. Radu Viehmann