**DRAFT DECISION**

Adopted in the Ordinary general meeting of shareholders called for 26.08.2021 at 11 am, where have been present a ...% shareholders of the Company, observing all the legal and statutory provisions it was approved as follows:

1. Approval of the Remuneration policy for the Board of Directors’ Members and Executive Directors of the Company
2. Approval of the elimination of the adjustment related to the implementation for the first time of IAS 29 “Financial reporting in hyperinflationary economies” from the company's own capitals (until December 31, 2003 capital adjustments were made in order to reflect the application of IAS 29)
3. 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 27.09.2021.
4. Establishing the date of 24.09.2021 as ,,ex date", the calendar day from which the shares issued by TURBOMECANICA 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;
5. 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**