



TURBOMECHANICA

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. 14/26.08.2021

Current report under the provisions of art.77 et seq of the Law no 24/2017 and of ASF Regulation no 5/2018

Date of the report 26 August 2021

Name of the issuing entity: TURBOMECHANICA SA

Headquarters: B-dul. Iuliu Maniu nr. 244, sector 6

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The regulated market by which the issued transferable securities are traded: Bursa de Valori Bucuresti, Titluri de capital –Standard Category

I. Important events to be reported:

THE ORDINARY GENERAL MEETINGS OF SHAREHOLDERS registered in the Company's shareholders' registry as of 16.08.2021, summoned for 26.08.2021, hours 11.00 according to the provisions of Law no 31/1990 on companies as republished and further modified and of the Law no. 24/2017, at the Assembly Room of the Company "Turbomecanica" S.A., situated in Bucharest, 244 Iuliu Maniu, district 6, having met the presence quorum under the Statutes of the Company for the first call in the meeting of 26.08.2021 being present shareholders representing 56,5227% of the share capital being present 6 shareholders in person. 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 ordinary general meeting debated the issues on the agenda as it results from these mentioned in the minutes of the meeting and has adopted the decision no. 3/26.08.2021 for all the 5 points on the agenda 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 date of 27.09.2021 as the registration date for the purpose of identifying the shareholders for whom the decision of the general meeting of shareholders produces effects.
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.

PRESIDENT- GENERAL MANAGER
MANAGER

Eng.
VIEHMANN RADU

FINANCIAL AND BUSINESS

CLAUDIA ANGHEL