



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

DRAFT DECISION

Adopted in the Ordinary general meeting of shareholders called for 28.04.2022 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 financial situation of 2021, of the Board of Directors' Management report for the financial year of 2021 and of the of the Financial Auditor Report on the financial situations of 2021;
2. Approval of the release of liability of the Board members for the year 2021;
3. Approval of the partial distribution of "other reserves" account for closing the debit balance of the carried forward result.
4. Approval of the income and expenses budget and of the investment plan for year 2022;
5. Presenting the remuneration report as per the conditions provided in art 107 of the Law. No 24/2017
6. Approval of the Board of Directors' proposal for year 2021 net profit distribution and distribution of dividends related to the fiscal year 2021;
7. 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 26.05.2022.
8. Establishing the date of 25.05.2022 as „ex date", the calendar day from which the shares issued by TURBOMECHANICA 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;
9. Establishing the date of 10.06.2022 as payment date i.e. the calendar day on which the dividend distribution related to the shares of TURBOMECHANICA S.A., as set under the OGMS decision becomes sure.
10. 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