



TURBOMECANICA

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

No. 1/17.01.2023

Name issuing entity: TURBOMECANICA SA

Headquarters: Bucharest, 244 Iuliu Maniu Blvd., district 6

Phone no.: 021 434 32 06 021 434 07 41 facsimile: 021 434 07 94

Unique Registration Code with the Trade Registry Office: RO 3156315

Registration number with the Trade Registry: J40/533/1991

LEI Code 52990005AIXHHACIZH85

Subscribed and integrally paid in capital: 36.944.247,50 lei

Regulated market where the issued receivables are traded: Bucharest Stock Exchange
Capital Standard Titles

To: Bucharest Stock Exchange

Dear Sirs,

Following the obligations of the companies whose shares are listed on BVB considering the provisions of art. 247 of ASF Rules no 5/2018 , we are hereby transmitting the financial communication schedule for the year 2023 referring to the most important corporate events for the Company, as follows:

- The annual preliminary financial results: 28.02.2023;
- Annual ordinary General Meeting of shareholders having as object the approval of the annual financial results: 27.04.2023;
- Presenting the Annual report: 28.04.2023;
- Presenting the half year report for the first half of 2023: 25.08.2023;
- Presenting the quarterly report for the first quarter of 2023: 11.05.2023;
- Presenting the quarterly report for the third quarter of 2023: 10.11.2023;
- Conference calls and/or meetings with investors and analysts on: 02.03.2023, 04.05.2023, 16.05.2023, 01.09.2023 and 14.11.2023.

Yours sincerely,

PRESIDENT- GENERAL MANAGER
VIEHMANN RADU

FINANCIAL & COMMERCIAL MANAGER
CLAUDIA ANGHEL