



**S.C. TURBOMECANICA S.A. BUCHAREST**  
Iuliu Maniu Bd. no. 244, district 6  
Trade Registry no. J40/533/19.02.1991  
Sole registration code: 3156315  
Fiscal attribute: R  
Share capital: 36.944.247,50 lei

**RESOLUTION no. 3  
of 28.04.2015**

The shareholders of S.C. TURBOMECANICA S.A., with the office in Bucharest, no. 244 Iuliu Maniu Bd., district 6, registered at O.R.C.T.B. under no. J40/533/1991, fiscal code 3156315,

who met on 28.04.2015, in quorum representing together 55,0953 % of share capital, in the office from Bucharest, Iuliu Maniu Bd. No. 244, district 6,

In accordance with the provisions of summons of this extraordinary general meeting of shareholders, issued on 24.03.2015 and published in the Official Gazette of Romania, Part IV no. 1640 of 27.03.2015 and in the newspaper "Adevarul" of 27.03.2015,

with the fulfilment of the provisions of article 15 paragraph (3) of Articles of Association, after the analysis of all the issues on the agenda in accordance with the summons, decided the following:

1. Ratification with unanimity of votes of the Decision of the Board of Directors regarding the restructuring of loans contracted from Banca Transilvania S.A. Cluj-Napoca – Militari Branch and their related guarantees, respectively:

- the loan in amount of 3.354.274,76 lei, given according to the Loan Agreement no. 40/04.02.2011 and subsequent addenda;

- the loan in amount of 1.674.495,31 lei, given according to the Loan Agreement no. 664/21.11.2011 and subsequent addenda;

- the loan in amount of 1.596.475 lei, given according to the Loan Agreement no. 385/02.07.2012 and subsequent addenda;

- the loan in amount of 9.400.000 lei, given according to the Loan Agreement no. 186/24.06.2009 and subsequent addenda;

- the loan in amount of 159.094,89 euro, given according to the Loan Agreement no. 187/24.06.2009 and subsequent addenda;

2. The approval with unanimity of votes of the empowerment of the Chairman of the Board of Directors to sign in the name of the company and for the company all the documents regarding the restructuring of loans given by Banca Transilvania S.A. Cluj-Napoca – Militari Branch, and all the agreements and commitments undertaken.

3. The approval with unanimity of votes of the date 20.05.2015 as the registration date which serves at the identification of shareholders on which are reflected the effects of the resolution of the general meeting of shareholders, respectively the date 19.05.2015;

4. The approval with unanimity of votes of the empowerment of Mrs. Spinka Henriette, member of the Board of Directors, to sign the report and the resolution of the extraordinary general meeting of shareholders and the legal counsellor of the company to fulfil the formalities necessary for the registration of the request for mentions with the Registrar of Companies and the publication of the resolution of the extraordinary general meeting of shareholders in the Official Gazette, Part IV.

BOARD OF DIRECTORS,  
SPINKA HENRIETTE



SECRETARIES of the Extraordinary General Meeting of  
Shareholders:

- GIUSEPIA PANTAZI



- ION DINCA

