



TURBOMECHANICA

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Trade Registry Code J40/533/1991

Fiscal Registration Code RO3156315 Sole Registration Code 3156315

Fully Paid Share Capital 36.944.247,50 RON

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THE RESULTS OF THE VOTE REGARDING THE DECISIONS TAKEN DURING THE SHAREHOLDERS ORDINARY GENERAL MEETING HELD ON 25.04.2016

1. Approval of the Administrators' Report issued by the Managing Board for year 2015 and the administrative discharge of the Managing Board members for year 2015 - unanimity of those present and voting (the managers shareholders have abstained from voting, according to art. 126 par. (1) of Law 31 /1990 on societies, republished, as amended);
2. Approval of the Financial Auditor Report issued for the year 2015 - unanimity;
3. Approval of Financial Statements for the year 2015 - unanimity;
4. Approval of the year 2015 net profit's breakdown by destinations, namely the establishment of the legal reserve and coverage of losses from previous years - unanimity;
5. Approval of the income and expense budget for the year 2016 - unanimity;
6. Approval of the investment plan for year 2016 - unanimity;
7. Approval of the administrative agreement no. 5/2012 termination and the discharge of the Managing Board members from its effects - unanimity of those present and voting (the managers shareholders have abstained from voting, according to art. 126 par. (1) of Law 31 /1990 on societies, republished, as amended)
8. Election by unanimity of votes as members in the Board for a 4-year mandate starting with 25.04.2016, of the following persons:
 - VIEHMANN RADU - President and General Manager;
 - FLORESCU GRIGORE-VIRGIL- member;
 - CIORAPCIU DANA-MARIA - member;
 - SPINKA HENRIETTE- member;

- SARBU RADU OVIDIU– member;
9. Approval of the draft framework administrative agreement which will be concluded with each Managing Board Member and designation of M. VIEHMANN RADU, President of the Board, to sign this contract on behalf of the society- unanimity;
 10. Maintaining the present allowance for the members of the Board, allowance that is to be stipulated in the management contract which will be signed between the society and the managers - unanimity.
 11. Approval the additional allowance awarded to the members of the Board shall be of maximum 3% of the turnover, in the event that the company has profit, as well as maintaining the present allowance for the General Manager -unanimity.
 12. Appointing S.C. "DELOITTE AUDIT" S.R.L as financial auditor and deciding on a minimum duration of 3 (three) years for the financial audit contract - unanimity.
 13. 18.05.2016 is approved as the registration date which is used to identify the shareholders affected by the effects of the Shareholders' Ordinary General Meeting decision - unanimity;
 14. Authorisation of the President of the Board to sign The minute and Decision of the Shareholders' Ordinary General Meeting and of the company's legal counsel to fulfil the necessary formalities in order to register the deed of undertaking at the Trade Office Register and publishing the Decision of the Shareholders' Ordinary General Meeting in the Official Monitor, Part IV - unanimity.

BOARD PRESIDENT,
RADU VIEHMANN



SECRETARIES SHAREHOLDERS
ORDINARY GENERAL ASSEMBLY:

- GIUSEPIA PANTAZI
- ION DINCA

Handwritten signatures in blue ink, one for Giusepia Pantazi and one for Ion Dinca.