

THE RESULTS OF THE VOTE REGARDING THE DECISIONS TAKEN DURING THE  
EXTRAORDINARY GENERAL MEETING HELD ON  
18.01.2016

1. Ratification the decision of the Administrative Board regarding the association of Turbomecanica S.A as a founding member of the National Aerospace Association for Non-destructive Control - "RO-NA NDTB". - **unanimity**

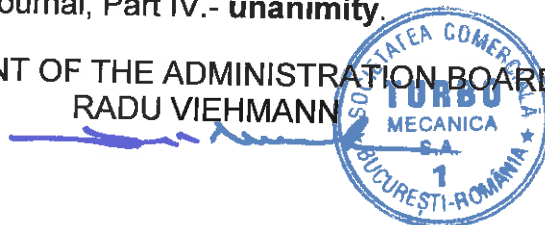
2. Approval of the Company's share redemption, in compliance with the legal provisions applicable under the following circumstances: a maximum of 36.944.241 shares (10% of the total shares representing the registered capital) with a nominal value of 0.1 RON/share at a minimum price equal to the market value rated on the Bucharest Stock Exchange at the time of the purchase and a maximum price of 0.12 RON, for a period of maximum 18 months from the date the EGM decision is published in the Official Journal of Romania, part IV, in order to implement a remuneration system which will ensure the long-term implementation of the performance principle and of an employee loyalty program for a period of at least 3 years as well as granting a mandate to the Administration Board in order to fulfil such decision. - **unanimity**.

3 Authorisation of Mr. Viehmann Radu, home address in Bucharest, 35 Bujorului street, 1<sup>st</sup> district, identity card series DP no. 123788, issued on 15.03.2007 by I.N.E.P., personal identification number 1520914400585, President of the Administration Board and General Manager, in order to fulfil, on behalf of the company, all and any of the actions needed to implement such share redemption, including but not limited to: (i) selecting the investment company/companies responsible for the share redemption process, (ii) negotiating and signing investment service provision agreements with the investment companies in charge of the share redemption process, (iii) drafting the reports required by law, in connection to the share redemption process. - **unanimity**.

4. Approval of 08.02.2016 as the registration date used to identify the shareholders affected by the effects of the Shareholders General Meeting and the date of 05.02.2016 as ex date. - **unanimity**.

5. Authorising Mr. Radu Viehmann, President of the Administration Board, to sign the minutes and the decision of the EGM and of the legal board of the company to fulfil all the necessary actions to register the application for filling of amendments to the Trade Registry and publication of the decision of the EGM in the Official Journal, Part IV.- **unanimity**.

PRESIDENT OF THE ADMINISTRATION BOARD,  
RADU VIEHMANN



SECRETARIES:

- GIUSEPIA PANTAZI  
- ION DINCA