



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

Resolution no. 2 of 25.04.2019

The shareholders of the company TURBOMECHANICA S.A., with headquarters in Bucharest, 244 Iuliu Maniu Blvd., district 6, registered with Bucharest Trade Registry under no. J40/533/1991, U.I.C. 3156315,

Summoned on 25.04.2019 in an Extraordinary General Meeting of Shareholders where were present shareholders representing together 58,8868% of the total number of shares at Company's headquarters in Bucharest, 244 Iuliu Maniu Blvd., district 6,

According to the provisions of the summon of this Extraordinary General Meeting, issued on 21.03.2019 and published in the Romanian Official Gazette, Part IV, no. 1321 of 25.03.2019 and in the newspaper "Adevarul" of 25.03.2019,

With the observance of the provisions of art. 15 para. (3) of the Company's Constitutive Act,

After analysing all the issues on the agenda according to the convening document,
It was decided the following:

1. It is unanimously approved ratifying the Board of Directors Decision related to the extension for a 12 months period i.e. until June 2019, of the credit line granted by Banca Transilvania S.A. Cluj Napoca–Sucursala Militari Bucuresti, under the provisions of the Credit Agreement no. 186/24.06.2009 and the subsequent Addendums to it;
2. It is unanimously approved the extension for a 12 month period i.e. until June 2020 of the credit line granted by Banca Transilvania S.A. Cluj Napoca–Sucursala Militari Bucuresti under the Credit Agreement no. 186/24.06.2009 and the subsequent Addendums to it;
3. It is unanimously approved the extension for a 12 month period i.e. until August 2020 of the credit line granted by BRD-GSG-Sucursala Militari under the Credit Agreement no. 103 Bis/28.04.2006 and the subsequent Addendums to it;
4. It is unanimously approved the renewal for a 12 month period of the factoring ceiling under the Factoring Agreement no. 539/04.05.2006 concluded with B.R.D.-G.S.G-Sucursala Militari and the subsequent Addendums to it,
5. It is unanimously approved the registration date for the purpose of identifying the shareholders for whom the decision of the extraordinary general meeting of shareholders produces effects, being proposed the date of 20.05.2019.
6. It is unanimously approved establishing the date of 17.05.2019 as „ex date”, the calendar day from which the shares issued by TURBOMECHANICA S.A., object

of the Decisions of the extraordinary general meeting of Shareholders are to be traded without the rights deriving out of that decision;

7. It is unanimously approved the empowerment of the President of the Board of Directors to sign in the name and on behalf of the Company all the documents related to the extension of the credits granted by BRD-GSG-Sucursala Militari, respectively Banca Transilvania S.A. Cluj Napoca–Sucursala Militari Bucuresti;
8. It is unanimously approved 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 extraordinary general meeting of shareholders in the Official Gazette, Part IV.

**PRESIDENT OF THE BOARD OF DIRECTORS
ENG. RADU VIEHMANN**

**E.G.M.S. SECRETARIES:
GIUSEPIA PANTAZI
ION DINCA**