



TURBOMECANICA

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Commerce Registry Code J40/533/1991
Tax Code RO3156315 Unique Registration Code 3156315
Subscribed share fully paid capital 36,944,247.50 RON
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APPROVED,
In the meeting of the Board of Directors
Date: March 26, 2026
Minutes no. 10

President of the Board
by empowered person

Gheorghe Alexandru MAN

Item	Designation	Beneficiary entity	Planing date	Priority	Estimated Value (EURO)	Remarks
A	INVESTMENTS TO INCREASE PRODUCTION CAPACITY					
1	Arrangement of space for CFM 56-7B maintenance activities in C2 building	SMI	May-26	0	80,000	postponed from 2023
2	Aquisition of Engine CFM 56-&b ESN 896585	SMI	May-26	0	700,000	postponed from 2024
3	Monoray 6.3 t crane - CFM 56-7B - 2 pcs	SMI	May-26	0	130,000	postponed from 2024
4	Measurement devices	SMI	May-26	0	65,000	postponed from 2024
5	Standardized tools, cabinets - 2	SCPL	May-26	2	50,000	postponed from 2024
6	Bernardo MTA 1560 x 3 mm NCC metal sheets guillotine shears	SPM	December-26	2	13,000	postponed from 2025
7	Bernardo AKPL 1600 x 40 metal sheets bending press	SPSP	December-26	2	22,000	postponed from 2025
8	Bernardo MRC 1050 - 3.0 MD metal sheets rolling machine	SPSP	December-26	2	6,500	postponed from 2025
9	3D printer for plastics	SPM	December-26	2	100,000	postponed from 2025
10	Machinery operation monitoring system	ATD	April-26	0	60,000	
11	Wastewater treatment plant	CMMSSM	May-26	1	72,250	
12	C1 and C2 lightning protection installations	ATD	May-26	1	11,000	
A	TOTAL INVESTMENTS TO INCREASE PRODUCTION CAPACITY				1,309,750	

Item	Designation	Beneficiary entity	Planing date	Priority	Estimated Value (EURO)	Remarks
B	INVESTMENTS FOR THE PROTECTION OF THE ENVIRONMENT AND WORK HEALTH AND SAFETY INSURANCE					
1	Building modifications for compliance with technical regulations regarding fire safety, in order to to obtain the ISU authorization	TMB	November-25	0	350,000	
B	TOTAL INVESTMENTS FOR THE PROTECTION OF THE ENVIRONMENT AND WORK HEALTH AND SAFETY INSURANCE				350,000	
C	IT INVESTMENTS					
1	Upgrade SAP	CDIT	July-26	0	40,000	
2	Aquisition of conOS	CPU	December-26	2	55,000	
C	TOTAL IT INVESTMENTS				95,000	
D	MISCELLANEOUS INVESTMENTS					
1	Upgrade acces road	TBM	December-26		120,000	postponed from 2022
2	New 20KV power supply line	TBM	December-26		700,000	
3	Extension of exterior door access system for 30 additional doors	TBM	December-26		50,000	postponed from 2023
D	TOTAL MISCELLANEOUS INVESTMENTS				870,000	
	GRAND TOTAL				2,624,750	

Production Director
Ing. TICA SORIN

Financial & Commercial Director
Ec. ANGHEL CLAUDIA

Technic and Conformity Director
Ing. VASILESCU SERBAN

Saftey & Compliance Director
Ing. VIEHMANN TIMURA