



TURBOMECANICA

**Bd. Iuliu Maniu Nr. 244 Sector 6 Postal Code 061126 Bucharest –
Romania**
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European Unique Identifier (EUID): ROONRC. J40/533/1991
Trade Register Code J40/533/1991
Tax Code RO3156315 Unique Registration Code 3156315
Fully paid-up subscribed share capital 36,944,247.50 RON

CURRENT REPORT no. 7/29.04.2024

Current report according to art. 122 et seq. of Law nr. 24/2017 and art. 116 et seq. of ASF Regulation no. 5/2018

Report date: April 29, 2024

Name of issuing entity: TURBOMECANICA SA

Registered office: B-dul. Iuliu Maniu nr. 244, sector 6

Phone: (+4) 021 434 32 06; (+4) 021 434 07 41 Fax: (+4) 021 434 07 94

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Fully paid-up subscribed share capital 36,944,247.50 RON

Regulated market on which issued securities are traded: Bucharest Stock Exchange, Equity securities – Standard Category

I. Important events to report:

ORDINARY GENERAL MEETING OF SHAREHOLDERS registered in the shareholders' register at the end of 15.04.2024, in accordance with the provisions of Law no. 31/1990, republished, with subsequent amendments and completions and of Law nr. 24/2017, convened for 29.04.2024, 11.00 a.m. at the Protocol Hall of "Turbomecanica" S.A., located in Bucharest, b-dul. Iuliu Maniu nr. 244, sector 6, legally constituted at the first convocation in the meeting on 29.04.2024 had a presence of 59,9999%, with a number of 7 shareholders present plus one shareholder voted by correspondence within the term stipulated by the convening notice in accordance with the recommendations made by ASF Regulation no. 5/2020.

The resolutions were adopted with the unanimous votes of the shareholders present, except for the decision on item 2 of the agenda on the discharge of directors, against which the members of the Board of Directors present abstained, i.e. a number of 2 shareholders, holding 152,372,676 shares, representing 41.24% of the share capital of the Company and one shareholder holding 150 shares representing 0.00004% of the share capital of the Company voted against.

The ordinary general assembly debated the issues on the agenda of the meeting, as evidenced by those recorded in the minutes of the meeting and adopted Decision no. 1/29.04.2024 for the 12 agenda items as follows:

1. Unanimously approve the financial statements for 2023, the Annual Report of the Board of Directors for the financial year 2023 and the Report of the Financial Auditor on the financial statements for 2023;

2. Approval, by a majority of the votes cast in accordance with Article 126 para. (1) of Law 31/1990, republished, with subsequent amendments and completions, of the discharge of the members of the Board of Directors for the activity carried out in 2023;

3. Approving, by unanimous vote, the income and expenditure budget of the company and the Investment Plan for 2024;

4. Approving, by unanimous vote, the remuneration report drawn up in accordance with art. 107 of Law nr. 24/2017.

5. Approving, unanimously, the proposal of the Board of Directors for the distribution of the net profit for the financial year 2023, amounting to RON 11,146,661, which will be distributed for the following purposes:

a) Distribution of dividends in total gross value, of 9,000,000 lei, representing a gross value per share of 0.024361032 lei;

b) Undistributed profit on other destinations: 2,146,661 lei, representing its own source of financing investments.

The value of the gross dividend to be paid is RON 0.024361032/share representing gross dividend for shareholders registered in the Shareholders' Registry on the registration date 11.10.2024.

The dividend tax will be calculated and withheld by the Company and paid to the state budget in accordance with the applicable legal provisions.

The payment of net dividends will be made to shareholders starting with the payment date 24.10.2024, the calendar date on which the distribution of dividends related to TURBOMECHANICA SA shares, as established by the Decision of the Ordinary General Meeting of Shareholders, becomes certain.

The payment methods and procedures corresponding to the payment of dividends will be brought to the attention of shareholders through a subsequent release.

7. It is approved, unanimously, the renewal of the mandates of the current members of the Board of Directors for a new period of 4 years, the extension of the validity under the same conditions, including remuneration, of the management contract and the appointment of a new member of the Board, as follows:

- i. Mr. Eng. Radu Viehmann, Romanian citizen, Chairman of the Board and General Manager,
- ii. Mrs. Dana Maria Ciorapciu, Romanian citizen, member of the Board,
- iii. Mr. Radu Ovidiu Sarbu, Romanian citizen, member of the Board,
- iv. Mr. HAVRILET NICULAE, Romanian citizen, Member of the Board,

- v. Mr. MAN GHEORGHE ALEXANDRU, Romanian citizen Member of the Board.

The signing on behalf of the company of the management contract will be made by the General Manager.

8. Approving, unanimously, the extension of the mandate of the external financial auditor of the company for another 3-year mandate, in accordance with Law no. 162/2017 on the statutory audit of annual financial statements and consolidated annual financial statements, as well as for compliance with the provisions of Regulation (EU) no. 537/2014 on specific requirements regarding the statutory audit of public-interest entities.

9. Unanimous approval of 11.10.2024 as the registration date serving to identify the shareholders affected by the resolution of the ordinary general meeting of shareholders.

10. Approving, by unanimous vote, 10.10.2024 as "ex date", the calendar date from which the shares of TURBOMECHANICA S.A., object of the Decision of the Ordinary General Meeting of Shareholders, are traded without the rights deriving from that decision.

11. The unanimous approval of 24.10.2024 as the "payment date", the calendar date on which the distribution of dividends related to TURBOMECHANICA S.A. shares, as established by the Decision of the Ordinary General Meeting of Shareholders, becomes certain.

12. Approving, by unanimous vote, the empowerment of the Chairman of the Board of Directors to sign the minutes and the decision of the ordinary general meeting of shareholders and of the legal adviser of the company to fulfill the formalities necessary for its registration with the Trade Register Office and publication of the decision of the ordinary general meeting of shareholders in the Official Gazette, Part IV.

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS registered in the shareholders' register at the end of the day of registered in the shareholders' register at the end of 15.04.2024, in accordance with the provisions of Law no. 31/1990, republished, with subsequent amendments and completions and of Law nr. 24/2017, convened for 29.04.2024, 11.00 a.m. at the Protocol Hall of "Turbomecanica" S.A., located in Bucharest, b-dul. Iuliu Maniu nr. 244, sector 6, legally constituted at the first convocation in the meeting on 29.04.2024 had a presence of 99.9999%, with a number of 7 shareholders personally present plus one shareholder voted by correspondence within the term stipulated by the convening notice in accordance with the recommendations made by ASF Regulation no. 5/2020.

The resolutions were adopted with the unanimous votes of the shareholders present, except for the decisions on items 1,2,3, and 4 of the agenda on which one shareholder holding 150 shares representing 0.00004% of the share capital of the Company voted against.

The extraordinary general assembly debated the issues on the agenda of the meeting, as they result from those recorded in the minutes of the meeting, and adopted Decision no. 2 /29.04.2024 for the 7 items on the agenda, as follows:

1. Approval by a majority of the votes cast of the amendment of the Articles of Association of the Company as follows:

- i. Art. 1. - The name of the company shall have the following wording:
The name of the company is TURBOMECHANICA S.A.

In any invoice, offer, order, tariff, prospectus and other documents used in trade, emanating from the company, will be mentioned the name, legal form, registered office, trade register number and unique registration code, as well as the subscribed and paid-up share capital.

This information will also be published on the company's website.

ii. Art. 2. - The legal form of the company shall have the following wording:

TURBOMECANICA S.A. is a Romanian legal entity, having the legal form of a joint stock company. The shares issued by the Company are traded on the capital market operated by the Bucharest Stock Exchange in the main category.

iii. Art. 4. - The registered office of the company shall have the following wording:

The headquarters of the company is Romania, Bucharest, Iuliu Maniu Boulevard nr. 244, District 6. The company's headquarters may be changed to another locality in Romania, based on the decision of the Company's Board of Directors.

The Company may have branches, subsidiaries, representative offices, agencies, located in other localities in the country and abroad opened based on the decision adopted in this regard by the Board of Directors of the Company.

iv. Art. 6. will have the following wording:

The object of activity of the company is the production and sale of aircraft engines and mechanical assemblies; promoting and implementing initiatives of national interest in the field of aircraft engine manufacturing, other related fields and realization of benefits.

v. The following final paragraph shall be added to Article 7:

The Board of Directors of the Company may decide, under the law, to modify – extend or reduce – the object of activity of the Company, except for the field and the main activity.

vi. Art. 8. - Share capital. The actions will have the following wording:

The share capital of the Company is **36,944,247.50 lei**, divided into **369,442,475** registered shares with a face value of **0.10 lei** each, entirely subscribed by shareholders.

The share capital is divided between shareholders who are natural and legal persons, according to the register of shareholders kept under the law by Depozitarul Central S.A., headquartered in Bucharest, Bd. Carol nr. 34-36, sector 2.

vii. Article 9 shall be deleted: (3).

viii. In Art. 11. - Rights and obligations arising from actions shall be deleted the last two paragraphs

ix. Art. 12. - will have the following title and content:

Transfer of shares

The transfer of shares between shareholders or to third parties shall be made under the conditions and procedure provided by law on the regulated market on which these shares are traded.

x. Art. 13. – Duties paragraphs 3 and 4 shall have the following wording:

The ordinary general meeting shall meet at least once a year, no later than 4 months after the end of the financial year. In addition to discussing other items on the agenda, the ordinary general meeting shall be obliged to:

a) discuss, approve or amend the annual financial statements, based on the report of the administrators and the financial auditor; approve the distribution of profits and fix the dividend;

b) elect and revoke the members of the Administrative Board;

c) appoint or dismiss the financial auditor and fix the minimum duration of the financial audit contract as well as his/her remuneration;

d) fix the remuneration due for the current year to the members of the Management Board;

e) to decide on the management of the Board of Directors;

f) establish the income and expenditure budget and, where appropriate, the work programme for the following year;

The extraordinary general meeting shall meet whenever it is necessary to take a decision to:

a) changing the legal form of the company;

b) changing the object and main field of activity of the company;

c) extension of the duration of the company;

d) increase of the share capital;

e) reduction of the share capital or its replenishment by issuing new shares;

f) merger with other companies or division of the company;

g) early dissolution of the company;

h) conversion of registered shares into bearer shares or bearer shares into registered shares;

i) conversion of shares from one class to another;

j) bond issue;

k) admission or withdrawal from trading of the company's shares on a regulated market;

l) contracting long-term bank loans, including external loans, for amounts exceeding, individually or cumulatively, during a financial year, 20% of total fixed assets, less receivables;

m) approve the acts of acquisition, alienation, exchange or guarantee of assets belonging to the category of fixed assets of the company, the value of which exceeds, individually or cumulatively, during a financial year, 20% of the total fixed assets, less receivables;

n) approve leases of tangible assets, for a period of more than one year, whose individual or cumulative value towards the same co-contractor or persons involved or acting in concert exceeds 20% of the value of the total fixed assets, less receivables at the date of conclusion of the legal act, as well as associations for a period of more than one year, exceeding the same value.

o) suing the members of the Board of Directors, the General Manager and the financial auditor for the damage caused to the company;

p) any other amendment to the articles of association or any other decision for which the approval of the extraordinary general meeting is required.

xi. In Article 13 – Powers The following new final paragraph shall be added:

The exercise of the powers of the Extraordinary General Meeting regarding the change of the company's headquarters, the modification of the company's object of activity, except for the field and main activity of the company, the establishment or closure of secondary offices: branches, agencies, representative offices or other such units without jurisdictional personality are delegated to the Board of Directors under the conditions provided by this Articles of Incorporation.

xii. Art. 14. - The convocation of the general meeting of shareholders paragraph 4 shall have the following wording:

The convocation shall include the place and date of the meeting, as well as the agenda, explicitly mentioning all the issues to be debated by the meeting, the reference date, the date of identification of the shareholders who will benefit from the rights established by the decision of the general meeting, as well as the date of payment of dividends, if applicable.

xiii. In Art. 14. - The convocation of the general meeting of shareholders shall be added a new paragraph 6 with the following wording:

The Company will make available to shareholders all documents, information and clarifications related to the agenda of the general meeting, both in physical format, at the

Company's headquarters, and in the dedicated section of the Company's website, both in Romanian and English, being fully applicable the regulations and obligations established for issuers of financial instruments by the Financial Supervisory Authority.

- xiv. In Art. Art. 14. - The convocation of the general meeting of shareholders paragraph 7 (formerly 6) shall have the following wording:

The general meeting of shareholders usually meets at the company's headquarters or at another location communicated by the Board of Directors.

- xv. In Article 15. - The organization of the general meeting of shareholders shall be added a new paragraph 2 with the following wording:

Shareholders may participate in general meetings personally/through a legal representative or proxy based on a non-authentic power of attorney issued taking into account the requirements applicable to securities traded on a regulated market.

- xvi. In Article 15. - The organization of the general meeting of shareholders paragraphs 6, 7 and 8 shall have the following wording:

The General Meeting of Shareholders is chaired by the Chairman of the Board of Directors and/or the General Manager or, in their absence, by a person elected by the shareholders for this purpose.

The chairman of the meeting shall appoint from among the shareholders of the company two secretaries who shall check the list of shareholders' attendance, showing the capital each represents and the fulfillment of all formalities required by law and the articles of incorporation and shall draw up the minutes of the meeting.

The minutes of the meeting shall be recorded in the register of minutes of the general meetings, kept in electronic format by the Company, shall be signed by the person who chaired the meeting and by the secretaries who drew it up and shall be archived by the Company.

- xvii. Art. 16. - The exercise of voting rights in the general meeting of shareholders paragraph 1 shall have the following wording

The decisions of the meetings shall be taken by open vote or by correspondence, under the conditions established by the convening notice of the general meeting. The personal/proxy presence of a shareholder invalidates the postal vote transmitted under the conditions established by the convening notice.

- xviii. Art. 17. - Organization shall have the following wording:

TURBOMECANICA S.A. is managed and managed in a unitary system by the Board of Directors, composed of five members, elected by the ordinary general assembly, of which a president, elected by the Board of Directors from among its members. The Chairman of the Board of Directors may also perform the function of General Manager of the company, as an executive member of the Board of Directors.

The rights and obligations of the Board members in exercising this function are established by the management contract signed upon acceptance of the mandate. The General Manager of the Company shall have a management contract concluded with the appointed representative of the Board of Directors of the Company.

The Board of Directors delegates to the Executive Directors of the Company - the CEO and/or other persons outside the Board - the executive management of the Company, the majority of the Board members being its non-executive members.

The term of office of directors is 4 years.

In the event of a vacancy of one or more director positions, the Board of Directors shall appoint provisional directors until the ordinary general meeting of shareholders meets.

The Board of Directors of the company shall have at least one independent member, in accordance with Article 138² of the Companies Law nr. 31/1990.

The Board of Directors will carry out its duties either directly or through committees advisory staff consisting of at least 2 board members who have analysis and recommendation skills in areas such as auditing, remuneration of directors and directors, nomination of candidates for various management positions.

At least one member of each committee shall be an independent non-executive director. The audit and remuneration committees shall consist only of non-executive directors. At least one member of the audit committee shall have experience in the application of accounting principles or financial audit.

These committees shall report to the Council at least once a year on their work.

The President, the other members of the Board of Directors and the executive directors shall be jointly or severally liable, as the case may be, to the Company for damages caused to the Company by breach of any regulations applicable to its business. However, Board members and/or Executive Directors cannot be held liable for that in making a business decision they were reasonably entitled to believe that they were acting in the best interests of the company and on the basis of appropriate information.

Art. 18. - The duties of the Board of Directors shall have the following wording:

The Board of Directors is charged with the management and administration of the company, with the fulfillment of all necessary and useful acts for the achievement of the object of activity of the company within the limits of the competences established by this Articles of Incorporation, the decisions of the General Meeting and the applicable legislation.

In relations with third parties, the company is employed and represented by the President of the Board of Directors, as General Manager, who can transmit his powers of representation of the company to any person based on a simple power of attorney.

The Chairman of the Board of Directors and/or the General Manager may conclude in the name and on behalf of the company any legal acts, including sale or purchase of movable or immovable property, contracting loans, banking operations of any kind, payments, opening bank accounts, setting up guarantees, etc. within the limits provided by the applicable legislation and/or based on special powers given by the General Assembly to the Council and/or to the Director General.

During the period when, for any reason, the Chairman of the Board of Directors, who is also the General Manager of the company, cannot fulfill his duties, he may be replaced by another executive director of the company, appointed by decision of the Chairman of the Board / General Manager.

The Chairman of the Board of Directors, the General Manager and/or the Board of Directors may conclude any act that is related to the management of the company, within the limits of the powers established for each by this Articles of Incorporation, the applicable legislation, the decisions of the General Assembly and/or those of the Board of Directors.

The President of the Board of Directors, the General Manager and/or the Board of Directors may delegate any of their duties and authorities to any employee of the Company or to a third party in accordance with the provisions of the Romanian laws in force, by power of attorney concluded under private signature (no authentic form being required). The provisions of Article 792 et seq. of the Civil Code are not applicable in legal relations related to the management of the company.

The Board of Directors shall have the following core powers, which may not be delegated to Directors:

- a) establishing the main directions of activity and development of the company;
- b) establishing the accounting and financial control system and approving the financial planning;
- c) electing, from among its members, the chairman of the board of directors;
- d) appointment and revocation of the General Manager of the Company;
- e) appointing and dismissing executive directors, determining their remuneration and duties;

- f) control of the activity of executive directors;
- g) preparing the annual report, organizing the general meeting of shareholders and implementing its decisions;
- h) submission of the application for the opening of insolvency proceedings of the company, according to Law nr. 85/2014 on insolvency prevention and insolvency procedures, as subsequently amended and supplemented;
- i) approves the change of the company's headquarters, the modification of the company's object of activity except for the field and main activity of the company, the establishment or closure of secondary offices: branches, agencies, representative offices or other such units without legal personality;
- j) approves the report of the Remuneration Committee and submits it to the shareholders' vote according to the law.

Other duties of the Board of Directors are:

- a) approves the acts of acquisition, alienation, exchange or guarantee of certain assets from the category of fixed assets of the company, whose value does not exceed, individually or cumulatively, during a financial year, 20% of the total fixed assets, less receivables;
- b) approves leases of tangible assets, for a period of more than one year, whose individual or cumulative value towards the same counterparty or persons involved or acting in concert does not exceed 20% of the value of the total fixed assets, less receivables at the date of conclusion of the legal act, as well as associations for a period of more than one year, not exceeding the same value;
- c) establishes marketing tactics and strategy;
- d) approves the conclusion or termination of contracts and other legal acts in the name and on behalf of the company according to the law and this articles of incorporation;
- e) submit annually to the general meeting of shareholders, no later than 4 months from the end of the financial year, the report on the company's activity, annual financial statements, as well as the draft activity program and the draft budget of the company for the current year; makes proposals in the general meeting for the distribution of net profit and distribution of dividends;
- f) establish the company's policy regarding financing, resources and interest rates; establishes the competences and level of contracting current bank loans, commercial credits and guarantees; approves the contracting of long-term bank loans, including external ones, for amounts not exceeding, individually or cumulatively, during a financial year, 20% of total fixed assets, less receivables;
- g) draws up the structure of the company's income and expenditure budget, investments and major repairs;
- h) regulate the operation of the company; approves the organizational structure of the company; establishes the number of positions, as well as the norm for setting up functional and production departments; establishes functions, duties, responsibilities and structural rules;
- j) submits to the General Assembly proposals for amending the constitutive act;
- k) submit to the General Assembly proposals for increasing or decreasing the share capital;
- l) submit to the General Assembly proposals for the issuance of shares, bonds and other securities, as well as on the manner of offering them on the financial market(s);
- m) solves any other issues established by the general meeting of shareholders, as well as any other aspects regarding the current activity of the company;
- n) decides on the association with or without legal personality of the company with other natural or legal persons, Romanian or foreign;
- o) ensures the implementation of the continuous information activity of investors provided by the applicable legislation.

In order to adopt decisions relating to the company's activity within the limits of the powers granted, the board of directors shall meet whenever necessary, but at least once every three months.

For the validity of the decisions of the Management Board, the personal presence of at least half of the number of directors shall be required. Decisions shall be taken by a majority vote of the members present.

Members of the Administrative Board may be represented at meetings of the Administrative Board only by other members; A member present may represent only one absent member.

Participation in the meetings of the Management Board may also take place by teleconference/electronic means of distance communication.

If the incumbent Chairman of the Administrative Board is unable or prohibited from voting, the other members may elect a meeting chairman with the same rights as the incumbent chairman.

In exceptional cases, justified by the urgency of the situation and the interest of the company, decisions of the board of directors may be taken by unanimous written vote of the members, without the need for a meeting of the board of directors.

Minutes shall be drawn up at each meeting of the Council, which shall include the names of the participants, the order of deliberations, the decisions taken, the number of votes cast and separate opinions. The minutes are signed by the chairman of the meeting and by at least one other administrator/executive director and will be recorded in the register of minutes of the Board of Directors, kept in electronic format and archived by the company.

The General Manager of the Company (regardless of whether this position is cumulated with that of Chairman of the Board) ensures the current activity of management and representation of the Company, having full powers in this regard, including those mentioned above for the Chairman of the Board that he exercises as General Manager, except for all other exclusive powers of the Board of Directors of the Company. The General Manager is obliged to make available to shareholders and financial auditor, upon their request, all company documents.

The executive directors of the Company are responsible for taking all measures related to the management of the company, within the limits of the company's object of activity and respecting the exclusive powers reserved by law or by the articles of incorporation to the General Manager, the Board of Directors and the General Meeting of Shareholders.

xix. Art. 19. - Financial auditors shall have the following wording

The financial statements of the company will be verified and certified by the financial auditor appointed by the General Meeting of Shareholders and with whom the Company will conclude a specific service contract.

xx. Art. 21. - The company's staff shall have the following wording:

The company's staff is employed by the company's general manager.

The rights and obligations of the company's personnel are established by the collective labor agreement and the individual employment contract, according to the Labor Code and job description. The salary grid for the company's personnel is an annex to the collective labor agreement and is drawn up in compliance with the minimum salary limit provided by law.

The payment of salaries, taxes and social security shall be made according to the law.

xxi. Articles 22 and 23 shall be deleted.

xxii. Art. 24, as a result of the renumbering of Art 22. - The calculation and distribution of profit paragraphs 4 and 5 shall be deleted and replaced by the following:

The participation of shareholders in the profits and losses of the company established under the law is proportional to their participation in the share capital of the Company and within the limit of the subscribed capital.

xxiii. Art. 27 – as a result of the renumbering of Art 25- - The dissolution of the company shall have the following wording:

The dissolution of the company takes place under the conditions and for the causes provided by the applicable law.

xxiv. Art 29 is deleted

xxv. Art. 30. It will have the following wording:

The provisions of this Articles of Association shall be supplemented by the legal provisions relating to companies and to the specific provisions relating to the capital market on which the company's shares are traded.

Following the approval of these amendments, the updated Articles of Association of the company are approved under the conditions of Article 204 of Law 31/1990.

2. Approval by a majority of the votes cast of the extension for a new period of 12 months, respectively 06.2025, of the credit line granted by Banca Transilvania S.A. Cluj Napoca – Militari Bucharest Branch (currently Bucharest West), in accordance with Credit Agreement no. 186/24.06.2009 and subsequent addenda, including related guarantees;
3. Approval by a majority of the votes cast of the extension for a new period of 12 months, respectively 08.2025, of the credit line granted by BRD-GSG-Militari Branch in accordance with Credit Agreement no. 103 Bis/28.04.2006 and subsequent addenda, including related guarantees;
4. Approval by a majority of the votes cast of the empowerment of the Board of Directors of the Company to decide and sign (through its President), with full powers, on behalf of the Company, acts related to the termination, extension and/or modification of any credit agreements concluded by the Company with credit institutions or non-banking financial institutions as well as for the conclusion of other credit agreements by the Company with credit institutions or non-banking financial institutions, provided that the existing credit ceiling (principal amount borrowed) at the date of this Decision remains within the limit of the credit limit. The Board of Admissions is also empowered to negotiate and approve such operations on the best commercial terms for the Company, including, but not limited to, lifting and/or modifying and/or constituting, as the case may be, collateral in rem or personal, movable or immovable matters, the President of the Board of Directors being empowered, as the legal representative of the Company, to sign in the name and on behalf of the Company the legal acts thus negotiated and approved on the basis of this decision by the Board of Directors of the Company.
5. Approval by unanimity of votes cast of the registration date that serves to identify the shareholders affected by the resolution of the extraordinary general meeting of shareholders, proposing in this regard the date of 24.05.2024;
6. Approving by unanimity of votes cast the date of 23.05.2024 as "ex date", the calendar date from which the shares of TURBOMECANICA S.A., object of the Decision of the Extraordinary General Meeting of Shareholders, are traded without the rights deriving from that decision;
7. Approving by unanimity of votes cast the empowering the Chairman of the Board of Directors to sign the minutes and resolution of the extraordinary general meeting of shareholders and the updated Articles of Association and of the company's legal adviser to complete the formalities necessary for the registration of the request for mentions with

the Trade Register Office and the publication of the decision of the extraordinary general meeting of shareholders in the Official Gazette, Part IV.

PRESIDENT-CEO
Ing. VIEHMANN RADU

ECONOMIC-COMMERCIAL DIRECTOR
Ec. CLAUDIA ANGHEL