



## TURBOMECANICA

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Registry Number J40/533/1991

Fiscal Code RO3156315 Unique Registration Number 3156315

Subscribed paid up social capital 36.944.247,50 RON

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### Proposal for the distribution of the net profit for the year 2016

In the meeting held on 23.03.2017, for the approval of the financial statements for the year 2016, the Managing Board of Turbomecanica S.A has decided to propose to the Ordinary General Meeting of the Shareholders, the following distribution of the net profit recorded in the financial statements for the year 2016:

1. Recovery of the accounting loss from previous years in amount of: 6.993.899 RON
2. Distribution of dividends to the shareholders of the Company in gross amount of: 3.879.146 RON representing a gross value per share of: 0.0105 RON/ share;

Furthermore it is proposed as payment term for the dividends the period of 6 month from the date of their distribution, according to the legal regulations.

PRESIDENT OF THE MANAGING BOARD &  
C.E.O.

Mr. Radu Viehmann

