



# AEROSTAR S.A.

GRUP INDUSTRIAL AERONAUTIC-BACAU-ROMANIA

Str. Condorilor nr.9, Bacau 600302; Inmatriculat cu nr: J04/1137/1991-R.C.Bacau;  
Cod Unic de Inregistrare: RO 950531; Capital social: 48.728.784 lei  
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## PRESS RELEASE

### OF THE BOARD OF DIRECTORS OF AEROSTAR S.A. BACAU

The Board of Directors of AEROSTAR S.A. BACAU is informing the shareholders and the interested investors that the “Annual Report for the Financial Year 2018”, issued in accordance with the applicable accounting regulations, will be transmitted to the BVB (Bucharest Stock Exchange) and ASF (Financial Supervisory Authority), and published on the company website at the address: [www.aerostar.ro/Relatia cu investitorii/ Investors Relation/ /Raportari periodice-Periodic Reports/Anul-Year 2019](http://www.aerostar.ro/Relatia%20cu%20investitorii/Investors%20Relation/Reportari%20periodice-Periodic%20Reports/Anul-Year%202019) on the date of 25 April 2019, hrs at 8<sup>00</sup> am.

The report can also be obtained from the registered headoffice of the company in Bacau, 9 Condorilor Street, the office of the President and General Director.

PRESIDENT OF THE BOARD OF DIRECTORS,  
GRIGORE FILIP

