



TURBOMECHANICA

Bd. Iuliu Maniu Nr. 244 District 6 Zip Code 061126 Bucharest - Romania

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

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

No. 709/26.03.2026

Proposal for net profit distribution for the fiscal year 2025

In the Board of Directors' meeting of 26 March 2026 for approval of the financial statements for the fiscal year 2025, the Board of Directors of Turbomecanica SA has decided to propose to the Ordinary General meeting of shareholders the following distribution for the net profit:

1. Considering the above context, the net profit of the year 2025, in amount of **2.899.420,92** lei will be distributed on the following destinations:
 - a) Profit not allocated to other destinations 2.899.420,92 lei
representing the own source of investment financing

Board of Directors,

Gheorghe MAN