



TURBOMECHANICA

244 Iuliu Maniu Blvd., Sector 6, Postal Code 061126 Bucharest – Romania

Tel.: (+4) 021 434 32 06; (+4) 021 434 07 41 Fax: (+4) 021 434 07 93

Unique European Identifier (EUID): [ROONRC. J1991000533409](#)

Serial number in the trade register: [J1991000533409](#)

Fiscal Code RO3156315 Unique Registration Code 3156315

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

www.turbomecanica.ro; E-mail: office@turbomecanica.ro

CURRENT REPORT no. 12/12.05.2026

According to the provisions of the ASF Regulation no. 5 / 2018 on issuers of financial instruments and market operations, respectively of Law no. 24 / 2017 on issuers of financial instruments and market operations

Report date: May 12, 2026

Name of the issuing entity: TURBOMECHANICA S.A.

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

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

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Trade Register Registration Number [J1191000533409](#)

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

Taking into account the Company's Financial Calendar no. 1/21.01.2026 by which it was specified that on 15.05.2026 a conference call with investors and analysts will take place related to the quarterly report for the 1st quarter of 2026 which was released on 12.05.2026, we inform investors and analysts about the details of this meeting scheduled for 15.05.2026 at 1 p.m. as follows:

Topic: Q1 2026 results meeting

Time: May 15, 2026 01:00 PM Bucharest

Join Zoom Meeting

<https://us05web.zoom.us/j/84326522925?pwd=6IbaFT0jjl9jpuKWklU0NVnyeBe9vd.1>

Meeting chat link

<https://us05web.zoom.us/launch/jc/84326522925>

Meeting ID: 843 2652 2925

Passcode: uuuU3

BOARD OF DIRECTORS,
By Gheorghe Man, member