



TURBOMECHANICA

**Bd. Iuliu Maniu Nr. 244 Sector 6 Postal Code 061126 Bucharest –
Romania**
Phone: (+4) 021 434 32 06; (+4) 021 434 07 41 Fax: (+4) 021 434 07 93
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 13/14.05.2024**

According to the provisions of 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

Date of report: 14.05.2024
Name of issuing entity: TURBOMECHANICA SA
Headquarters: Bucharest, Bd. Iuliu Maniu nr 244, Sector 6
Phone number: 021 434 32 06 021 434 07 41 Fax: 021 434 07 94
Unique registration code at the Trade Register Office: RO 3156315
Serial number in the Trade Register: J40/533/1991
LEI code : 52990005AIXHHACIZH85
Subscribed and paid share capital: 36.944.247,50 lei
Regulated market on which the issued securities are traded: Bucharest Stock Exchange Equity securities – Standard shares category

Taking into account the Financial Calendar of the Company no. 1/29.01.2024 by which it was specified that on 17.05.2024 there will be a telephone conference with investors and analysts related to the results for Q1 2024 that were released on 14.05.2024, we inform investors and analysts about the details of this meeting dated 17.05.2024 at 10.30 as follows:

Meeting link:
<https://turbomecanicasa.my.webex.com/turbomecanicasa.my/j.php?MTID=mf563bcb4b9d0619a5ce5b6b404177606>
Meeting number:
2365 236 3147
Password:
hY5pCPHZ2k2 (49572749 from phones and video systems)
Agenda:
Investors and analyst teleconference on the Q1 Board report
Join by video system
Dial 23652363147@webex.com
You can also dial 62.109.219.4 and enter your meeting number.

CHAIRMAN OF THE GENERAL BOARD OF DIRECTORS,
Eng. Radu VIEHMANN