



TURBOMECANICA

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

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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

CURRENT REPORT

No. 12 of 16.06.2023

The current report in conformity with art 143 of ASF Regulation no. 5/2018

Reporting date: 16.06.2023

Name issuing entity: TURBOMECANICA SA

Headquarters: Bucharest, 244 Iuliu Maniu Blvd., district 6

Phone no.: 021 434 32 06 021 434 07 41 facsimile: 021 434 07 94

Unique Registration Code with the Trade Registry Office: RO 3156315

Registration number with the Trade Registry: J40/533/1991

LEI Code 52990005AIXHHACIZH85

Subscribed and integrally paid in capital: 36.944.247,50 lei

Regulated market where the issued receivables are traded: Bucharest Stock Exchange
Capital Titles Tier Standard Shares

I. Important events to be reported

The Board of Directors of Turbomecanica S.A. adopted Decision No. 4 of 15.06.2023 approving:

1. The Board of Directors of the Company takes note of the death of Mrs. Spinka Henriette, according to the death certificate made available to the Company, so that, in consideration of the provisions of art. 72 of Law no. 31/1990 in conjunction with those of art. 203 of the Civil Code, it is confirmed that her mandate as member of the Board of Directors of the Company has ceased. Under these circumstances, the Board of Directors of the Company notes that the position of member of the Board held by Mrs. Spinka Henriette has remained vacant, and the members of the Board shall take a decision in this regard, in accordance with Article 137 index 2 of Law no. 31/1990.
2. The Chairman of the Board of Directors/General Manager of the Company is empowered to sign the decision of the Board of Directors confirming the vacancy of a position on the Board and shall order the fulfilment of the necessary formalities for the registration of the request for the appointment at the Trade Register Office and the publication of the decision of the Board in the Official Gazette, Part IV.

Eng. RADU VIEHMANN

President of the Board of Directors