



TURBOMECHANICA

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

No. 1/29.01.2024

Name issuing entity: TURBOMECHANICA 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 Standard Titles

To: Bucharest Stock Exchange

Dear Sirs,

Following the obligations of the companies whose shares are listed on BVB considering the provisions of art. 247 of ASF Rules no 5/2018 , we are hereby transmitting the financial communication schedule for the year 2024 referring to the most important corporate events for the Company, as follows:

- The annual preliminary financial results: 28.02.2024;
- Annual ordinary General Meeting of shareholders having as object the approval of the annual financial results: 29.04.2024;
- Presenting the Annual report: 30.04.2024;
- Presenting the half year report for the first half of 2024: 28.08.2024;
- Presenting the quarterly report for the first quarter of 2024: 14.05.2024;
- Presenting the quarterly report for the third quarter of 2024: 14.11.2024;
- Conference calls and/or meetings with investors and analysts on: 04.03.2024, 10.05.2024, 17.05.2024, 02.09.2024 and 18.11.2024.

Yours sincerely,

PRESIDENT- GENERAL MANAGER
VIEHMANN RADU

FINANCIAL & COMMERCIAL MANAGER
CLAUDIA ANGHEL