



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

Current Report

No. 4 of 28.02.2024

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

Reporting date: 28.02.2024

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 Titles Standard Shares

Considering the Financial Calendar of the Company no. 1 / 29.01.2024 by which it was specified that on 04.03.2024 a telephone conference will take place with investors and analysts related to the preliminary results related 2023 published on 28.02.2024, we inform investors and analysts about the details of this meeting as follows:

Topic: 2023 preliminary results TBM

Time: Mar 4, 2024 10:00 AM Bucharest

Join Zoom Meeting

<https://us05web.zoom.us/j/82903597652?pwd=u20MTTbQSXiULC6R1mC19ZBfs5p69k.1>

Meeting ID: 829 0359 7652

Passcode: qh0aY3

PRESIDENT OF THE BOARD GENERAL MANAGER,

Eng. Radu VIEHMANN