



## TURBOMECANICA

**Bd. Iuliu Maniu Nr. 244 Sector 6 Postal Code 061126 Bucharest –  
Romania**  
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**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**

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### **Proposal for distribution of the net profit for the financial year 2023**

During the meeting held on 27.03.2024 for the approval of the financial statements for 2023, the Board of Directors of Turbomecanica SA decided to propose to the Ordinary General Meeting of Shareholders the distribution of the net profit for the financial year 2023 as follows:

- 1.** The net profit of 2023, amounting to **11,146,661 lei**, will be distributed on the following destinations:
  - a) Distribution of dividends in total gross value, of 9,000,000 lei  
representing a gross value per share of: 0.024361032 lei/share
  - b) Profit not distributed to other destinations 2,146,661 lei,  
representing its own source of financing investments;

It is also proposed that the dividend payment term be a maximum of 6 months from the date of their approval, according to the legal provisions

CHAIRMAN OF THE BOARD OF DIRECTORS  
GENERAL MANAGER

Eng. Radu Viehmann