



TURBOMECHANICA

244 Iuliu Maniu Blvd. Sector 6 Postal Code 061126 Bucharest – Romania
Tel.: (+4) 021 434 32 06; (+4) 021 434 07 41 Fax: (+4) 021 434 07 93
Unique Identifier at European Level (EUID): ROONRC. J1991000533409
Serial number in the trade register: **J1991000533409**
Fiscal Code RO3156315 Unique Registration Code 3156315
Fully paid-up subscribed share capital 36,944,247.50 RON
www.turbomecanica.ro; E-mail: office@turbomecanica.ro

CURRENT REPORT no. 6/30.03.2026

According to the provisions of the 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: 30.03.2026

Name of the issuing entity: TURBOMECHANICA S.A.

Registered office: B-dul. Iuliu Maniu no. 244, sector 6

Tel.: (+4) 021 434 32 06; (+4) 021 434 07 41 Fax: (+4) 021 434 07 94

Unique Identifier at European Level (EUID): ROONRC. J1991000533409

Trade Register Registration Number J1191000533409

Unique Registration Code 3156315

Fully paid-up subscribed share capital 36,944,247.50 RON

Regulated market on which the issued securities are traded: Bucharest Stock Exchange, Equity Securities – Standard Category

Considering the Company's Financial Calendar no. 1/21.01.2026 by which it was specified that on 08.04.2026 a conference call with investors and analysts will take place related to the annual report for 2025 which was released on 27.04.2026, we inform investors and analysts about the details of this meeting scheduled on 08.04.2026 at 14.30 as follows:

Annual Report 2025

Hosted by conferinta@turbomecanica.ro

<https://turbomecanicasa.my.webex.com/turbomecanicasa.my/j.php?MTID=m183d2e7dd2272134e1e56acb44695f4c>

Wednesday, April 8, 2026 2:30 PM | 2 hours 30 minutes | (UTC+03:00) Athens, Bucharest

Meeting number: 2369 682 7944

Password: cjM9uJntN25 (25698568 when dialing from a phone or video system)

Agenda: INVESTOR CONFERENCE ANNUAL REPORT 2025

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