



TURBOMECANICA

**Bd. Iuliu Maniu nr. 244, Sector 6, Postal Code 061126 Bucharest –
Romania**
Tel.: (+4) 021 434 32 06; (+4) 021 434 07 41 Fax: (+4) 021 434 07 93
European Unique Identifier (EUID): ROONRC. J1991000533409
Serial number in the commercial register: J1991000533409
Tax code RO3156315 unique registration code 3156315
Fully paid-up subscribed share capital 36,944,247.50 RON

CURRENT REPORT no. 13/10.05.2026

Current report according to art. 122 et seq. of Law no. 24/2017 and art. 116 and in accordance with ASF Regulation no. 5/2018

Date of report: 13.05.2026

Name of the issuing entity: TURBOMECANICA 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

European Unique Identifier (EUID): ROONRC. J1991000533409

Trade Register Number J1191000533409

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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

I. Important events to report:

The Board of Directors of Turbomecanica SA, meeting in an extraordinary meeting on 13.05.2026, unanimously adopted the following decisions:

1. The Board of Directors of the Company takes note of the death of Mr. Eng. Radu Viehmann so that, in consideration of the provisions of Article 72 of Law 31/1990 in conjunction with those of Art. 203 of the Civil Code, it is noted that his mandate as Chairman of the Board of Directors and General Manager of the Company has ended.

2. Appointment of Ms. Claudia Anghel as interim member of the Board of Directors remaining vacant, until the meeting of the Ordinary General Meeting of Shareholders no later than 31.05.2027 when a new member of the Board will be appointed.

3. The appointment of Mrs. Claudia Anghel, as interim Chairman of the Board of Directors, executive member of the Board of Directors, will thus perform the duties of the Chairman of the Board of Directors provided by Article 18 of the Company's Articles of Incorporation.

4. The members of the Board of Directors present approve pursuant to Article 17 of the Company's Articles of Incorporation the appointment of Mrs. Claudia Anghel, currently

Economic and Commercial Director, as General Manager of the Company for a term of 4 years, having the attributions provided by the Articles of Association for the General Manager, namely to ensure the current management and representation of the Company, having full powers in this regard, including those mentioned for the Chairman of the Board that he exercises as General Manager, except for the exclusive powers of the Board of Directors of the Company.

Ms. Claudia Anghel will engage and represent the Company, as General Manager, in relations with third parties and may transmit her powers of representation of the Company to any person based on a simple power of attorney. The General Manager may conclude in the name and on behalf of the company any kind of legal acts, including the sale or purchase of movable or immovable property, the contracting of loans, banking operations of any kind, payments, opening of bank accounts, the constitution of guarantees, etc. within the limits provided by the applicable legislation and/or based on special powers given by the General Assembly, the Council and/or the General Manager. The General Manager will be able to conclude any act that is related to the management of the company, within the limits of the competences established by the Articles of Incorporation, the applicable legislation, the decisions of the General Meeting and/or those of the Board of Directors. Empowers Nicolae Havrilet to sign the management contract on behalf of the Company concluded for the position of President and for that of General Manager of the Company starting with 14.05.2026 under the same conditions as the contracts concluded with the former President General Manager of the Company.

5. Extension, under the same conditions, of the credit line granted by Banca Transilvania S.A. Cluj-Napoca – Militari Branch Bucharest (currently Bucharest West), in accordance with the Credit Agreement no. 186/24.06.2009 and the subsequent addenda, including the related guarantees for a period of 12 months.

TURBOMECANICA S.A.

Through the President and CEO

Claudia Anghel,