



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. 09 of 02.05.2024

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: 29.04.2024

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 10.05.2024 a telephone conference will take place with investors and analysts related to the results related to 2023 Annual report which was published on 30.04.2024, we inform investors and analysts about the details of this meeting as follows:

Meeting link:

<https://turbomecanicasa.my.webex.com/turbomecanicasa.my/j.php?MTID=m0f34efce12fa197fcf11639140ad9530>

Meeting number:

2377 956 1827

Password:

YrjBdqQq752 (97523777 from phones and video systems)

Host key:

600412

Agenda:

TBM 2023 Annual report conference investors

PRESIDENT OF THE BOARD GENERAL MANAGER,
Eng. Radu VIEHMANN