



TURBOMECANICA

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 European Identifier (EUID): ROONRC. J1991000533409
Serial number in the trade register: **J1991000533409**
Fiscal Code RO3156315 Unique Registration Code 3156315
Fully paid-up subscribed share capital RON 36,944,247.50
www.turbomecanica.ro; E-mail: office@turbomecanica.ro

CURRENT REPORT no. 8/29.04.2026

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

Report Date: April 29, 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

Identificator european unic (EUID): ROONRC. J1991000533409

Trade Register Number J1191000533409

Unique registration code 3156315

Capital social subscris integral vărsat 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:

ORDINARY GENERAL MEETING OF SHAREHOLDERS registered in the register of shareholders at the end of 17.04.2026, convened in accordance with the provisions of Law no. 31/1990, republished, with subsequent amendments and completions and Law no. 24/2017 for 29.04.2026, 11.00 a.m. at the Protocol Hall of "Turbomecanica" S.A., located in Bucharest, b-dul. Iuliu Maniu no. 244, sector 6, legally constituted at the first call in the meeting of 29.04.2026 had a turnout of 58.4887%, with a number of 7 shareholders present (holding a total number of 216,082,668 shares), all of whom were individual shareholders, of which one shareholder voted through a representative with a special power of attorney; no shareholder voting by correspondence within the deadline provided by the convening notice in accordance with the recommendations made by ASF Regulation no. 5/2020.

The resolutions were adopted unanimously by the votes of the shareholders present, with the exception of the decision on item 2 on the agenda on the discharge of directors, from which the

members of the Board of Directors present or represented, respectively two shareholders, together holding 151,762,676 shares, representing 41.0788% of the Company's share capital, abstained.

The Ordinary General Assembly debated the issues on the agenda of the Ordinary General Assembly, as it results from what is recorded in the minutes of the meeting and adopted Decision no. 1/29.04.2026 for the 9 items on the agenda, as follows:

1. Approval, with unanimous votes, of the Annual Report of the Board of Directors for the financial year 2025, of the financial statements for 2025 and of the Financial Auditor's Report on the financial statements for 2025;
2. Approval with a majority of the votes cast under the conditions of art. 126 para. (1) of Law 31/1990, republished, with subsequent amendments and completions, of the discharge of the members of the Board of Directors for the activity carried out in 2025;
3. Approval, with unanimous votes, of the company's income and expenditure budget and the Investment Plan for 2026;
4. The approval, with unanimous votes, of the remuneration report drawn up under the conditions of art. 107 of Law no. 24/2017;
5. Approval, with unanimous votes, of the distribution of the net profit of the financial year 2025 in the amount of RON 2,899,420.92 for the destination "Profit not distributed to other destinations, representing the own source of financing investments";
6. Approving, with unanimous votes, the reduction of the meeting allowance that the non-executive members of the board of directors receive monthly to 15% of the remuneration of the chairman of the board of directors and the consequent modification of the management contract concluded with them;
7. Approval, with unanimous votes, of the date of 19.05.2026 as the registration date that serves to identify the shareholders on whom the effects of the Resolution of the Ordinary General Meeting of Shareholders are reflected;
8. Approval, with unanimous votes, of the date of 18.05.2026 as the "ex date", the calendar date from which the shares of TURBOMECANICA S.A., object of the Resolution of the Ordinary General Meeting of Shareholders, are traded without the rights deriving from that decision;
9. Approval, with unanimous votes, of the empowerment of Mrs. Claudia Anghel, shareholder of the Company and President of the Meeting, to sign the minutes and the Resolution of the Ordinary General Meeting of Shareholders, the current report and all other similar documents and of the company's legal advisor to fulfill the formalities necessary for its registration at the Trade Register Office and the publication of the decision of the Ordinary General Meeting of Shareholders in the Official Gazette, Part IV.

PRESIDENT

By proxy

CLAUDIA ANGHEL

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