



AEROSTAR S.A.

GRUP INDUSTRIAL AERONAUTIC-BACAU-ROMANIA

Str. Condorilor nr.9, Bacau 600302; Inmatriculat cu nr: J04/1137/1991-R.C.Bacau;

Cod Unic de Inregistrare: RO 950531; Capital social: 48.728.784 lei

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PRESS RELEASE

OF THE BOARD OF DIRECTORS OF

AEROSTAR S.A. BACAU

The Board of Directors of AEROSTAR S.A. BACAU notifies the shareholders and the interested investors that the "Annual Report for the Financial Year 2016", drafted according to the applicable accounting regulations, will be transmitted to the BVB (Bucharest Stock Exchange) and ASF (Financial Supervisory Authority), and published on the Company's website: [www.aerostar.ro/Relatii cu investitorii/Raportari periodice/Anul 2017](http://www.aerostar.ro/Relatii%20cu%20investitorii/Raportari%20periodice/Anul%202017) on April 21nd, 2017, at 8⁰⁰.

Also, the report may be obtained from the Company's head-office in Bacau, no. 9 Condorilor Street, cabinet of the President and General Director.

PRESIDENT OF THE BOARD OF DIRECTORS,

GRIGORE FILIP

