

PRESS RELEASE

**OF THE BOARD OF DIRECTORS OF
AEROSTAR S.A. BACAU**

The Board of Directors of AEROSTAR S.A. BACAU is informing the shareholders and the interested investors that the "Annual Report for the Financial Year 2017", issued in accordance with the applicable accounting regulations, will be transmitted to the BVB (Bucharest Stock Exchange) and ASF (Financial Supervisory Authority), and published on the company website at the address: [www.aerostar.ro/Relatia cu investitorii/ Investors Relation/ /Raportari periodice-Periodic Reports/Anul-Year 2018](http://www.aerostar.ro/Relatia_cu_investitorii/Investors_Relation/) on the date of 20 April 2018, hrs at 8⁰⁰ am.

The report can also be obtained from the registered headoffice of the company in Bacau, 9 Condorilor Street, the office of the President and General Director.

PRESIDENT OF THE BOARD OF DIRECTORS,
GRIGORE FILIP

