

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 2019", 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 2020](http://www.aerostar.ro/Relatia_cu_investitorii/Investors_Relation/) on the date of 22 April 2020, 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

