



## TURBOMECHANICA

**Bd. Iuliu Maniu Nr. 244 District 6 Zip Code 061126 Bucharest - Romania**

**Tel .: (+4) 021 434 32 06; (+4) 021 434 07 41 Fax: (+4) 021 434 07 94**

**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](http://www.turbomecanica.ro); e-mail: [office@turbomecanica.ro](mailto:office@turbomecanica.ro)**

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No. 2/14.01.2019

**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 Tier 1 of Shares

**To:** Bucharest Stock Exchange

Dear Sirs,

Following the obligations of the companies whose shares are listed on BVB considering the provisions of art. 247 of ASF Rules no 5/2018 , we are hereby transmitting the financial communication schedule for the year 2019 referring to the most important corporate events for the Company, as follows:

- The annual preliminary financial results: 15.02.2019;
- Annual ordinary General Meeting of shareholders having as object the approval of the annual financial results: 25.04.2019;
- Presenting the Annual report: 30.04.2019;
- Presenting the half year report for the first half of 2018: 14.08.2019;
- Presenting the quarterly report for the first quarter of 2018: 14.05.2019;
- Presenting the quarterly report for the third quarter of 2018: 14.11.2019;
- Conference calls and/or meetings with investors and analysts on: 03.05.2019; 15.05.2019; 16.08.2019; 15.11.2019

Yours sincerely,

PRESIDENT- GENERAL MANAGER  
VIEHMANN RADU

FINANCIAL & COMMERCIAL MANAGER  
ION DINCA