

Bd. Iuliu Maniu nr. 244, Sector 6, Postal Code 061126 Bucharest – Romania

Tel.: (+4) 021 434 32 06; (+4) 021 434 07 41 Fax: (+4) 021 434 07 93 European Unique Identifier (EUID): ROONRC. J1991000533409 Trade register serial number: J1991000533409

Tax code RO3156315 unique registration code 3156315 Fully paid-up subscribed share capital 36,944,247.50 RON

## **Current Report No. 16 of 07.10.2025**

according to ASF Regulation no. 5/2018 on issuers of financial instruments and market operations and Law no. 24/2017 on issuers of financial instruments and market operations

**Date of report:** 07.10.2025

Name of the issuing entity: TURBOMECANICA SA

Registered office: Bucharest, 244 Iuliu Maniu Blvd., Sector 6

**Telephone number:** 021 434 32 06; 021 434 07 41 fax: 021 434 07 93 **Unique registration code at the Trade Register Office:** RO 3156315

Trade Register serial number: J1991000533409

Subscribed and paid-up share capital: RON 36,944,247.50

Regulated market on which the issued securities are traded: Bucharest Stock Exchange Capital

Securities – Category 1 shares

## I. Important events to report:

## **PAYMENT OF DIVIDENDS FOR 2024**

Following the decision of the Ordinary General Meeting of Shareholders ("OGMS") TURBOMECANICA S.A. on April 29, 2025, Turbomecanica S.A. announces the payment of dividends for the financial year 2024, through Depozitarul Central S.A. ("Central Depository") and BRD - Groupe Societe Generale ("BRD") – the selected paying agent – starting with October 24, 2025 (the "Payment Date").

The gross dividend is 0.024361032/share for shareholders registered in the Shareholders' Register on the registration date 10.10.2025, the related dividend tax to be withheld at source in the rates provided by law.

The dividend payment will be made to the shareholders of TURBOMECANICA SA registered in the Shareholders' Register kept by the Central Depository SA, on 10.10.2025

(Registration date), approved by the Ordinary General Meeting of Shareholders on 29.04.2025 (EX date: 09.10.2025).

The costs related to the payment of dividends will be borne by TURBOMECANICA SA

**Board of Directors by President, General Manager** 

Eng. Radu Viehmann