

244 Iuliu Maniu Blvd., Sector 6, Postal Code 061126 Bucharest – Romania Tel.: (+4) 021 434 32 06; (+4) 021 434 07 41 Fax: (+4) 021 434 07 93 Unique European Identifier (EUID): ROONRC. J1991000533409

Serial number in the trade register: J1991000533409
Fiscal Code RO3156315 Unique Registration Code 3156315
Fully paid-up subscribed share capital RON 36,944,247.50
www.turbomecanica.ro; E-mail: office@turbomecanica.ro

Current Report No. 19 of 14.11.2025

Under the provisions of the ASF Regulation no. 5 / 2018 on the issuers of financial instruments and market operations and of the Law no. 24 / 2017 on the issuers of financial instruments and market operations

Reporting date: 14.11.2025

Name issuing entity: TURBOMECANICA 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: J1991000533409

LEI Code 529900O5AIXHHACIZH85

Subscribed and integrally paid in capital: 36.944.247,50 lei

Regulated market where the issued receivables are traded: Bucharest Stock Exchange

Capital Titles Standard Shares

Considering the Financial Calendar of the Company no. 1 / 08.01.2025 by which it was specified that on 18.11.2025 a video conference will take place with investors and analysts related to the results related to the Q3 2025 results which were published on 14.11.2025, we inform investors and analysts about the details of this meeting as follows:

Topic: Q3 2025 TURBOMECANICA Time: Nov 18, 2025 01:00 PM Bucharest

Join Zoom Meeting

https://us05web.zoom.us/j/87154770910?pwd=YIdwxzrGFrKEe00sKkkfj3WQ4x9uc1.1

Meeting ID: 871 5477 0910

Passcode: 7E7jBB

PRESIDENT OF THE BOARD GENERAL MANAGER, Eng. Radu VIEHMANN