

AEROSTAR S.A. BACAU

PROPOSAL FOR THE DISTRIBUTION OF THE PROFIT OF THE YEAR 2019

Net Profit of the financial year 2019:	65.979.464,74 lei
• Allocation to legal reserve of the reinvested profit	11.674.595,35 lei
• Allocation as statutory reserves	34.500.000,00 lei
• Allocation as other reserves	8.800,89 lei
• Allocation as dividends (gross dividend per share: 0,13 lei)	19.796.068,50 lei

**PRESIDENT OF THE BOARD OF DIRECTORS & GENERAL DIRECTOR
GRIGORE FILIP**

**VICEPRESIDENT OF THE BOARD OF DIRECTORS & FINANCIAL DIRECTOR
DORU DAMASCHIN**