AEROSTAR S.A. BACAU Strada Condorilor nr. 9

DISTRIBUTION PROPOSAL FOR THE PROFIT OF THE YEAR 2020

A.Net profit of the year 2020:	38.442.550,31 lei
- Allocation to legal reserve of the reinvested profit	12.081.875,81 lei
- Anocation to legal reserve of the remivested profit	12.001.073,01 101
- Allocation to statutory reserves	8.087.380,00 lei
- Allocation to dividends (gross dividend/ share: 0,12 lei)	18.273.294,50 lei
B.Distribution from the net profit of the year 2019 (remained not distributed)	8.800,89 lei

President of the Board of Directors & General Director GRIGORE FILIP

Vicepresident of the Board of Directors & Financial Director DORU DAMASCHIN