



# AEROSTAR S.A.

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**February 28, 2025, 12:00 pm**

**AEROSTAR S.A., 9 Condorilor Street, Bacau 600302**

## **Meeting with the Investors and Financial Analysts: Presentation of Preliminary Financial Results for 2024**

**Location:** AEROSTAR Company's Head Office.

### **Participants:**

President of the Board of Directors - Mr. Grigore Filip.

Two representatives of the minority shareholders, including an intermediary analyst on the capital market.

**Presentation of the preliminary financial results:** The preliminary unaudited financial results for 2024 have been posted on our company's website and on the Bucharest Stock Exchange. These results were also presented to the participants.

### **Questions and Answers:**

**Question:** Do you have an estimate for the amount of the dividend to be paid after the end of 2024?

**Answer:** First of all, it should be emphasized that these results are preliminary and unaudited. Being preliminary unaudited results, we have not yet discussed in the Board of Directors the distribution of profits and dividends. The proposal for profit sharing will be discussed after auditing and finalizing the financial statements. We will discuss in the Board of Directors to decide on the proposal that we will present to the General Meeting of Shareholders. At this stage, I cannot give precise figures as these matters have not yet been discussed.

### **Closing the meeting:**

The President of the Board of Directors, Mr. Grigore Filip, thanked all the participants for their presence and emphasized that the discussions regarding profit distribution and dividend proposals will continue after finalizing the audit, and the investors will be informed accordingly.

The meeting was concluded with thanks to all participants and an invitation to stay in touch for future updates.

