

**PRESS RELEASE**

**regarding the General Meetings of the Shareholders of AEROSTAR SA  
from April 21<sup>st</sup>/22<sup>nd</sup> 2020  
in the context of the COVID-19 pandemic**

Considering the establishment of the state of emergency on the territory of Romania, by Presidential Decree no. 195 / 16.03.2020, as a result of the effects caused by the national and international spread of the SARS-CoV-2 coronavirus, as well as the specific recommendations of the Financial Supervisory Authority, AEROSTAR S.A. comes to the aid of shareholders who wish to attend the General Meetings of Shareholders (GMS), by issuing a set of recommendations designed to limit the number of individuals physically participating in the GMS, in compliance with the existing legal provisions, as follows:

- 1) encourages the request for information regarding the organization of the GMS by telephone (numbers: 0234575070 - int. 1445 or 0234572006) or by e-mail at: [elena.rusu@aerostar.ro](mailto:elena.rusu@aerostar.ro).
- 2) encourages obtaining the documents related to GMS by accessing the website [www.aerostar.ro](http://www.aerostar.ro), the section "*Investor relation*", the subsection "*General Meetings*";
- 3) encourages participation in the GMS by means of distance communication, respectively by the use of voting by correspondence (Voting Bulletin by correspondence);
- 4) encourages the transmission of documents related to the GMS by post / courier.

In this regard, we mention that the Convening of the GMS details the entire voting by correspondence procedure.

**President of the Board of Directors - General Director  
Grigore FILIP**