

AEROSTAR S.A. BACAU

Condorilor street nr. 9

**PROPOSAL FOR THE DISTRIBUTION OF THE
NET PROFIT REALISED IN 2021**

A. Net profit for the period ended 31.12.2021	59.939.980,42 lei
- Distribution to legal reserves of profits reinvested in the business (fiscal facilities)	5.659.923,72 lei
- Distribution to retained earnings	31.438.439,20 lei
- Dividend distribution (gross dividend per share: 0,15 lei)	22.841.617,50 lei

Chairman of the Board of Directors and Chief Executive Officer

GRIGORE FILIP

Vice-chairman of the Board of Directors and Chief Financial Officer

DORU DAMASCHIN