

AEROSTAR S.A. BACAU

Condorilor street nr. 9

**PROPOSAL FOR THE DISTRIBUTION OF THE
NET PROFIT REALISED IN 2022**

A. Net profit for the period ended 31.12.2022	90.272.999,12 lei
- Distribution to legal reserves of profits reinvested in the business (fiscal facilities)	7.961.284,14 lei
- Distribution to retained earnings	54.901.773,98 lei
- Dividend distribution (gross dividend per share: 0,18 lei)	27.409.941,00 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