

AEROSTAR S.A. BACAU

Condorilor street nr. 9

**PROPOSAL FOR THE DISTRIBUTION OF THE
NET PROFIT REALISED IN 2023**

A. Net profit for the period ended 31.12.2023	93.027.904,84 lei
- Distribution to legal reserves of profits reinvested in the business (fiscal facilities)	27.924.488,53 lei
- Distribution to retained earnings	33.125.151,81 lei
- Dividend distribution (gross dividend per share: 0,21 lei)	31.978.264,50 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