



# AEROSTAR S.A.

Str. Condorilor, nr.9, Bacău 600302; Cod EUID: ROONRC.J1991001137040 -R.C.Bacău;  
Cod Unic de Inregistrare: RO 950531; Capital social: 48.728.784 lei  
Tel.+40 234575070 Fax +40 234572023 / +40 234572259  
e-mail:aerostar@aerostar.ro; Website:http://www.aerostar.ro

## PROPOSAL FOR THE DISTRIBUTION OF THE NET PROFIT REALISED IN 2024

<b>A. Net profit for the period ended 31.12.2024</b>	<b>95.724.563,92 lei</b>
- Distribution to legal reserves of profits reinvested in the company (fiscal facilities)	18.730.570,38 lei
- Distribution to retained earnings	40.447.405,54 lei
- Dividend distribution (gross dividend per share: 0,24 lei)	36.546.588,00 lei

**Chairman of the Board of Directors**  
GRIGORE FILIP

**Vice-chairman of the Board of Directors and Chief Financial Officer**  
DORU DAMASCHIN

