

Str. Condorilor, nr.9, Bacău 600302; Cod EUID: ROONRC.J04/1137/1991-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

## PRESS RELEASE OF THE BOARD OF DIRECTORS OF AEROSTAR S.A. BACĂU

"The Board of Directors of AEROSTAR S.A. BACĂU informs the shareholders and the interested investors that the "Annual Report for the Financial Year 2023", issued in accordance with the applicable accounting regulations, will be transmitted to the BVB (Bucharest Stock Exchange) and ASF (Financial Supervisory Authority), and published in the single electronic format (ESEF) on the company website at the address: <a href="www.aerostar.ro./Investors Relation/Periodic Reports/Year 2024">www.aerostar.ro./Investors Relation/Periodic Reports/Year 2024</a> on the date of 19 April 2024, at 800 am.

The report can also be obtained from the registered headoffice of the company in Bacău, 9 Condorilor Street.

## PRESIDENT OF THE BOARD OF DIRECTORS, GRIGORE FILIP









