

CURRENT REPORT

as per the CNVM Regulation No. 1/2006 regarding the issuers and securities operations, art. 113 A, paragraph b¹

Date of the report: 04.12.2015

Name of the issuing entity: IAR S.A. Company

Social headquarters: 1, Aeroportului Street, Ghimbav, county of Brasov

Telephone / Fax number: 0268475108/0268476981

Sole Registration Code with the Trade Registry Office: 1132930

Order Number with the Trade Registry: J08/IV/1991

Social capital registered and deposited: 47.197.132,50 lei

The regulated market onto which transactions of issued securities are traded: The Stock Exchange Bucharest, Capital titles sector – Shares Standard Category

I. Important events to be reported:

The Extraordinary General Meeting of Shareholders convened on the 04.12.2015 did not take place on first call due to failure to meet the representativity conditions.

The Extraordinary General Meeting of Shareholders will take place on 07.12.2015, the date of the second call.

This current report can be accessed at the address www.iar.ro/Shareholdings/Rapoarte_curente_inso_tite_de_anexe_specifice/2015/04.12.2015_raport_curent_neindeplinire_cvorum_reprezentativitate_agea_04.12.2015

Neculai BANEA

GENERAL DIRECTOR