

CURRENT REPORT
as per the ASF Regulation No. 5/2018 regarding the issuers and securities operations

Date of the report: 13.05.2024

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

Social headquarters: 34, Hermann OBERTH 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: OGMS 10-13.05.2024

The Ordinary General Meeting of the Shareholders took place on 13.05.2023, the date of the second call. The meeting was attended, directly and true the correspondence vote, by shareholders/representatives of the shareholders holding 12.250.726 shares of the Company IAR SA, representing 64,8913 % of the total number of company shares.

The meeting agenda was:

1. Election of interim administrators starting with 10.05.2024, if, during the OGSM meeting on 08.04.2024, the legal conditions for the election of interim administrators are not met; determining the duration of their mandate and their remuneration
2. Election of the Chairman of the Board of Directors of the company
3. Empowerment of the representative of the Ministry of Economy, Entrepreneurship and Tourism in O.G.S.M. for signing the mandate contracts of the interim administrators of the Company
4. Approval of the date of 06.06.2024 as the date of registration, respectively of identification of the shareholders affected by the decisions of the ordinary general meeting of shareholders dated 10.05.2024 and the date of 05.06.2024 as ex-dates, in accordance with the provisions of Law no. 24/2017

The decisions taken by vote after analyzing the presented documents are the following:

1. As the result of the secret vote, the following interim administrators of IAR SA have been appointed:
 1. Horațiu Cătălin BARBU
 2. Lucian-Ioan RUS
 3. Mihai Aurel DONȚU
 4. Cătălina PREDA
 5. Simona ONESCU

The result of the secret vote expressed by the shareholders / representatives of the shareholders is the same for all of the 5 interim administrators. So:

	<u>the total number of the expressed votes:</u>	12.250.726		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		12.250.726	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	12.250.726	0	0

representing the following percentages of the total number of shares of the company

	TOTAL:	64,8913	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		64,8913	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	64,8913	0	0

representing the following percentages of the total number of shares represented-OGMS 13.05.2024

	TOTAL:	100	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		100	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	100	0	0

Trough the vote of the shareholders / shareholder representatives attending the meeting, it is approved that the term of the mandate of the interim administrators shall be 13.05.2024 - 13.10.2024, but no later than the date of appointment of the administrators under the terms of GEO no. 109/2011 on corporate governance of public companies, as amended, if this is completed within this period, or until the date of revocation.

The vote was expressed as follows:

	<u>the total number of the expressed votes:</u>	12.250.726		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		12.250.726	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	12.250.726	0	0

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Shareholders present and/or represented		64,8913	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	64,8913	0	0

representing the following percentages of the total number of shares represented-OGMS 13.05.2024

	TOTAL:	100	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		100	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	100	0	0

As the result of the vote, it is approved that the gross fixed monthly indemnity due to the interim administrators of IAR SA shall be in amount to 4720 lei.

The vote was expressed as follows:

	<u>the total number of the expressed votes:</u>	12.250.726		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		12.250.726	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	12.250.726	0	0

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out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		64,8913	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	64,8913	0	0

representing the following percentages of the total number of shares represented-OGMS 13.05.2024

	TOTAL:	100	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		100	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	100	0	0

2. Election of the Chairman of the Board of Directors of the Company

As result of the vote expressed by the shareholders / representatives of the shareholders, **Mr. Horațiu Cătălin BARBU** is elected as **Chairman of the Board of Directors**.

The result of the vote expressed by the shareholders / representatives of the shareholders is the following:

	<u>the total number of the expressed votes:</u>	12.250.726		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		12.250.726	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	12.250.726	0	0

representing the following percentages of the total number of shares of the company

	TOTAL:	64,8913	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		64,8913	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	64,8913	0	0

representing the following percentages of the total number of shares represented-OGMS 13.05.2024

	TOTAL:	100	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		100	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	100	0	0

3. Empowerment of the representative of the Ministry of Economy, Entrepreneurship and Tourism in the O.G.M.S. for signing the mandate contracts of the interim administrators of the Company.

As the result of the vote expressed by the shareholders / representatives of the shareholders, the representative of the Ministry of Economy, Entrepreneurship and Tourism is empowered to sign the mandate contracts for the elected interim administrators, in the form presented during the present OGSM.

The vote was expressed as follows:

	<u>the total number of the expressed votes:</u>	12.250.726		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		12.250.726	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	12.250.726	0	0

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representing the following percentages of the total number of shares represented-OGMS 13.05.2024

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<i>out of which:</i>		FOR	AGAINST	ABSTENTION
<i>Shareholders present and/or represented</i>		100	0	0
<i>Shareholders who sent their vote by correspondence/registered post</i>		0	0	0
	SUBTOTAL	100	0	0

4. Approval of the date of 06.06.2024 as the date of registration, respectively of identification of the shareholders affected by the decisions of the ordinary general meeting of shareholders dated 10/13.05.2024 and the date of 05.06.2024 as ex-dates, in accordance with the provisions of Law no. 24/2017

	<u>the total number of the expressed votes:</u>	12.250.726		
<i>out of which:</i>		FOR	AGAINST	ABSTENTION
<i>Shareholders present and/or represented</i>		12.250.726	0	0
<i>Shareholders who sent their vote by correspondence/registered post</i>		0	0	0
	SUBTOTAL	12.250.726	0	0

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	SUBTOTAL	64,8913	0	0

representing the following percentages of the total number of shares represented-OGMS 13.05.2024

	TOTAL:	100	%	
<i>out of which:</i>		FOR	AGAINST	ABSTENTION
<i>Shareholders present and/or represented</i>		100	0	0
<i>Shareholders who sent their vote by correspondence/registered post</i>		0	0	0
	SUBTOTAL	100	0	0

Based on the votes expressed, it was adopted the OGMS resolution no. 07 dated 13.05.2024.

This current report is available and can be accessed at the address www.iar.ro/investors/Reports according to the Capital Market Requirements/5.Current Reports regarding the privileged information under the LAW 24/2017.

Laurian ANASTASOF

GENERAL DIRECTOR

