

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

*Date of the report: 30.10.2024*

*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: EGMS 30-31.10.2024***

*The Extraordinary General Meeting of the Shareholders took place on 30.10.2024, the date of the first 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. Disbanding of the secondary office of IAR S.A. registered in the ORC at Bdul Primăverii nr 32, etaj 1, ap 3, Sector 1, Bucharest, as the reason for the establishment of this working point is no longer relevant*
- 2. Disbanding of the working point that appears, erroneously, in the ORC's records under the name "Elicopter IAR 330 nr 157 , Contract Gaj nr 471/22.06.1995 ; Address: Braşov, Aeroport nr 1, Braşov county ; Act sediu: document nr 0; Date of beginning of validity for the proof of the headquarters 21.01.1991"*
- 3. Approval of the date of 20.11.2024 as the date of registration, respectively of identification of the shareholders affected by the decisions of the extraordinary general meeting of shareholders dated 30.10.2024 and the date of 19.11.2024 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. Disbanding of the secondary office of IAR S.A. registered in the ORC at Bdul Primăverii nr 32, etaj 1, ap 3, Sector 1, Bucharest, as the reason for the establishment of this working point is no longer relevant*

*The vote was expressed by the shareholders / representatives of the shareholders as follows:*

	<b><u>the total number of the expressed votes:</u></b>	<b>12.250.726</b>			
<i>out of which:</i>			<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
<i>Shareholders present and/or represented</i>		238	0	0	0
<i>Shareholders who sent their vote by correspondence/registered post</i>		12.250.488	0	0	0
	<b>SUBTOTAL</b>	<b>12.250.726</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

	<b>TOTAL:</b>	<b>64,8913</b>	<b>%</b>		
out of which:		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>	
Shareholders present and/or represented		0,0013	0	0	
Shareholders who sent their vote by correspondence/registered post		64,89	0	0	
	<b>SUBTOTAL</b>	<b>64,8913</b>	<b>0</b>	<b>0</b>	

representing the following percentages of the total number of shares represented-EGMS 30.10.2024

	<b>TOTAL:</b>	<b>100</b>	<b>%</b>		
out of which:		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>	
Shareholders present and/or represented		0,0019	0	0	
Shareholders who sent their vote by correspondence/registered post		99,9981	0	0	
	<b>SUBTOTAL</b>	<b>100</b>	<b>0</b>	<b>0</b>	

2. **Disbanding of the working point that appears, erroneously, in the ORC's records under the name "Elicopter IAR 330 nr 157 , Contract Gaj nr 471/22.06.1995 ; Address: Braşov, Aeroport nr 1, Braşov county ; Act sediu: document nr 0; Date of beginning of validity for the proof of the headquarters 21.01.1991"**

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	<b>SUBTOTAL</b>	<b>12.250.726</b>	<b>0</b>	<b>0</b>	

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representing the following percentages of the total number of shares represented-EGMS 30.10.2024

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Based on the votes expressed, it was adopted the EGMS resolution no. 10 dated 30.10.2024.

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

**Horațiu Cătălin BARBU**

**CHAIRMAN OF THE BOARD OF DIRECTORS**



A handwritten signature in blue ink, appearing to read 'Horațiu Cătălin Barbu', written over the stamp.