

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

Date of the report: 11.12.2024

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 11-12.12.2024

The Ordinary General Meeting of the Shareholders took place on 11.12.2024, the date of the first call. The meeting was attended, directly and true the correspondence vote, by shareholders/representatives of the shareholders holding 12.250.725 shares of the Company IAR SA, representing 64,8913 % of the total number of company shares.

The meeting agenda was:

- 1. Appointment of the temporary administrators starting with 15.12.2024, following the expiry of the mandates of the current interim administrators; 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 15.01.2025 as the date of registration, respectively of identification of the shareholders affected by the decisions of the ordinary general meeting of shareholders dated 11.12.2024 and the date of 14.01.2025 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 mandate of the following interim administrators of IAR SA have been prolonged:

- 1. Mr Constantin ALEXIE-COTAN-BODOLAN***
- 2. Mrs Cristina Gabriela DRAGOMIR***
- 3. Mrs Cristiana Alexandra VASILE***
- 4. Mr Bogdan COSTAŞ***
- 5. Mr Tudor Alexandru DUȚU***

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>	12.250.725		
out of which:	FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	237	0	0
Shareholders who sent their vote by correspondence/registered post	12.250.488	0	0
SUBTOTAL	12.250.725	0	0
representing the following <u>percentages of the total number of shares of the company</u>	TOTAL:	64,8913 %	
out of which:	FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	0,0013	0	0
Shareholders who sent their vote by correspondence/registered post	64,89	0	0
SUBTOTAL	64,8913	0	0
representing the following <u>percentages of the total number of shares represented-OGMS 11.12.2024</u>	TOTAL:	100 %	
out of which:	FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	0,002	0	0
Shareholders who sent their vote by correspondence/registered post	99,998	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 elected interim administrators shall be 15.12.2024 - 15.05.2025, 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>	12.250.725		
out of which:	FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	237	0	0
Shareholders who sent their vote by correspondence/registered post	12.250.488	0	0
SUBTOTAL	12.250.725	0	0
representing the following <u>percentages of the total number of shares of the company</u>	TOTAL:	64,8913 %	
out of which:	FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	0,0013	0	0
Shareholders who sent their vote by correspondence/registered post	64,89	0	0
SUBTOTAL	64,8913	0	0
representing the following <u>percentages of the total number of shares represented-OGMS 11.12.2024</u>	TOTAL:	100 %	
out of which:	FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	0,002	0	0
Shareholders who sent their vote by correspondence/registered post	99,998	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>	12.250.725		
out of which:	FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	237	0	0
Shareholders who sent their vote by correspondence/registered post	12.250.488	0	0
SUBTOTAL	12.250.725	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	0,0013		0	0
Shareholders who sent their vote by correspondence/registered post	64,89		0	0
SUBTOTAL	64,8913		0	0

representing the following percentages of the total number of shares represented-OGMS 11.12.2024

TOTAL:	100	%		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	0,002		0	0
Shareholders who sent their vote by correspondence/registered post	99,998		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. Constantin ALEXIE-COTAN-BODOLAN** 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>	12.250.725			
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	237		0	0
Shareholders who sent their vote by correspondence/registered post	12.250.488		0	0
SUBTOTAL	12.250.725		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	0,0013		0	0
Shareholders who sent their vote by correspondence/registered post	64,89		0	0
SUBTOTAL	64,8913		0	0

representing the following percentages of the total number of shares represented-OGMS 11.12.2024

TOTAL:	100	%		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	0,002		0	0
Shareholders who sent their vote by correspondence/registered post	99,998		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.

The vote was expressed as follows:

<u>the total number of the expressed votes:</u>	12.250.725			
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	237		0	0
Shareholders who sent their vote by correspondence/registered post	12.250.488		0	0
SUBTOTAL	12.250.725		0	0

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

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SUBTOTAL	64,8913	0	0

representing the following percentages of the total number of shares represented-OGMS 11.12.2024

TOTAL: 100 %

out of which:	FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	0,002	0	0
Shareholders who sent their vote by correspondence/registered post	99,998	0	0
SUBTOTAL	100	0	0

4. Approval of the date of 15.01.2025 as the date of registration, respectively of identification of the shareholders affected by the decisions of the ordinary general meeting of shareholders dated 11/12.12.2024 and the date of 14.01.2025 as ex-dates, in accordance with the provisions of Law no. 24/2017

the total number of the expressed votes: 12.250.725

out of which:	FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	237	0	0
Shareholders who sent their vote by correspondence/registered post	12.250.488	0	0
SUBTOTAL	12.250.725	0	0

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representing the following percentages of the total number of shares represented-OGMS 11.12.2024

TOTAL: 100 %

out of which:	FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	0,002	0	0
Shareholders who sent their vote by correspondence/registered post	99,998	0	0
SUBTOTAL	100	0	0

Based on the votes expressed, it was adopted the OGMS resolution no. 11 dated 11.12.2024.

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.

Horățiu-Cătălin BARBU

CHAIRMAN OF THE BOARD

