

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

Date of the report: 09.04.2025

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 09-10.04.2025, 12:00

The Extraordinary General Meeting of the Shareholders took place on 09.04.2025, 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. Approval of the update by detailing the main object of activity stipulated in the Constitutive Act of IAR SA by establishing the activity "Manufacture of military aircraft and spacecraft" - CAEN code 3032 as main activity according to CAEN-Rev.3.

2. Approval of the updating of the Company's secondary object of activity by detailing and aggregating the CAEN classes according to Rev.3, and supplementing the Company's secondary object of activity with the activity "Manufacture of civil aircraft and spacecraft" - CAEN code 3031

3. Approval to update accordingly the Articles of Incorporation of IAR S.A. by amending Article 6. Object of activity as follows:

"Art. 6 - Object of activity

(1) The company's object of activity consists of activities defined and codified in accordance with the Classification of Activities in the National Economy - CAEN, as updated by Order No 377/17.04.2024 issued by the President of the National Statistical Institute.

(2) The main activity carried out by the company is the one provided for in class 3032 - "Manufacture of military aircraft and spacecraft" which is part of group 303 "Manufacture of aircraft and spacecraft" division 30 "Manufacture of other transport equipment".

(3) The company may also carry on the following secondary activities:

ACTIVITY COD	ACTIVITY NAME
1392	manufacture of made-up textile articles (excluding clothing and underwear)
1399	manufacture of other textile articles: n.e.c.
1512	manufacture of luggage, handbags and harness
1624	manufacture of wooden packing containers
2212	manufacture of other rubber products
2511	manufacture of metal structures and parts of metal structures
2522	manufacture of tanks, reservoirs and containers of metal
2530	manufacture of arms and ammunition
2540	manufacture of metal products obtained by plastic deformation; powder metallurgy
2551	coating of metals
2552	heat treatment of metals

2553	<i>general mechanical operations</i>
2591	<i>manufacture of steel containers, containers and similar products</i>
2592	<i>manufacture of light metal packaging</i>
2593	<i>manufacture of articles of metal wire; manufacture of chains and springs</i>
2594	<i>manufacture of screws, bolts, nuts and other threaded articles; manufacture of rivets and washers</i>
2599	<i>manufacture of other articles of metal n.e.c.</i>
3031	<i>manufacture of civil aircraft and spacecraft</i>
3100	<i>manufacture of furniture</i>
3312	<i>repair and maintenance of machinery</i>
3316	<i>repair and maintenance of civil aircraft and spacecraft</i>
3318	<i>repair and maintenance of military combat vehicles, ships, vessels, military aircraft and spacecraft</i>
3319	<i>repair and maintenance of other equipment</i>
3530	<i>supply of steam and air conditioning</i>
3600	<i>water collection, treatment and distribution</i>
4690	<i>non-specialized wholesale trade</i> <i>import-export of military products according to the provisions of the normative acts which:</i> <i>- approves the lists of arms, munitions and other military products, as well as dual-use products,</i> <i>- regulates the export control regime of dual-use items and technologies,</i> <i>- regulates the export and import control regime of strategic goods</i>
4724	<i>retail sale of bread, pastry goods and sugar confectionery in specialized stores</i>
4941	<i>road transportation of goods</i>
5110	<i>passenger air transportation</i>
5210	<i>warehousing</i>
5223	<i>service activities incidental to air transportation</i>
5224	<i>handling</i>
5622	<i>other food service activities n.e.c.</i>
6210	<i>custom software development activities (customer-oriented software)</i>
6220	<i>information technology consultancy and management (management and operation) of computing resources</i>
6310	<i>data processing, web page management and related activities</i>
6391	<i>web portal activities</i>
6820	<i>rental and subleasing of own or leased real estate</i>
7020	<i>business and management consultancy activities</i>
7120	<i>technical testing and analysis activities</i>
7210	<i>research and development in natural sciences and engineering</i>
7320	<i>market research and public opinion polling activities</i>
7711	<i>rental and leasing of passenger cars and light road vehicles</i>
7733	<i>rental and leasing of office machinery and equipment (including computers)</i>
7735	<i>rental and leasing of air transportation equipment</i>
7739	<i>rental and leasing of other machinery, equipment and tangible goods n.e.c.</i>
8210	<i>secretarial and secretarial support service activities</i>
8559	<i>other education n.e.c.</i>
8621	<i>general health care activities</i>
9311	<i>sporting activities</i>
9319	<i>other sports activities n.e.c.</i>

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4. Approval to amend Article 7 - Share Capital, as follows:

“Art. 7 - Share Capital

(1) The company's share capital is 47.197.132,50 lei (RON), divided into 18.878.853 registered shares, par value 2,50 lei each.

(2) The share capital is subscribed and paid up by legal entities and individuals, as follows:

SHAREHOLDER	NO. SHARES	SHARE CAPITAL	%
Ministry of Economy, Digitalization, Entrepreneurship and Tourism, on behalf of the Romanian State	12.250.488	30.626.220	64,89
Ministry of Labor, Family, Youth and Social Solidarity	1.378.156	3.445.390	7,3
Other shareholders, legal entities and individuals	5.250.209	13.125.522,50	27,81
TOTAL	18.878.853	47.197.132,50	100

“

5. Approval of the date of 30.04.2025 as the record date, i.e. the identification date of the shareholders on which the effects of the resolutions of the extraordinary general meeting of shareholders of 09.04.2025 will be reflected and of the date of 29.04.2025 as ex-date, in accordance with the provisions of Law no 24/2017

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

1. Approval of the update by detailing the main object of activity stipulated in the Constitutive Act of IAR SA by establishing the activity "Manufacture of military aircraft and spacecraft" - CAEN code 3032 as main activity according to CAEN-Rev.3.

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		238	0	0
Shareholders who sent their vote by correspondence/registered post	12.250.488	0	0	0
SUBTOTAL	12.250.726	0	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	0
SUBTOTAL	64,8913	0	0	0
representing the following <u>percentages of the total number of shares represented-EGMS 09.04.2025</u>				
	TOTAL:	100	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		0,0019	0	0
Shareholders who sent their vote by correspondence/registered post	99,9981	0	0	0
SUBTOTAL	100	0	0	0

2. Approval of the updating of the Company's secondary object of activity by detailing and aggregating the CAEN classes according to Rev.3, and supplementing the Company's secondary object of activity with the activity "Manufacture of civil aircraft and spacecraft" - CAEN code 3031

The vote was expressed as follows:

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Shareholders who sent their vote by correspondence/registered post		12.250.488	0	0
	SUBTOTAL	12.250.726	0	0
representing the following	<u>percentages of the total number of shares of the company</u>			
	TOTAL:	64,8913	%	
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	SUBTOTAL	64,8913	0	0
representing the following	<u>percentages of the total number of shares represented-EGMS 09.04.2025</u>			
	TOTAL:	100	%	

out of which:	FOR	AGAINST	ABSTENTION
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Shareholders who sent their vote by correspondence/registered post	99,9981	0	0
SUBTOTAL	100	0	0

5. Approval of the date of 30.04.2025 as the date of registration, respectively of identification of the shareholders affected by the decisions of the extraordinary general meeting of shareholders dated 09.04.2025 and the date of 29.04.2025 as ex-dates, in accordance with the provisions of Law no. 24/2017

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	SUBTOTAL	64,8913	0	0

representing the following percentages of the total number of shares represented-EGMS 09.04.2025

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

Based on the votes expressed, **it was adopted the EGMS resolution no. 01 dated 09.04.2025.**

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.](#)

Constantin ALEXIE-COTAN-BODOLAN - CHAIRMAN OF THE BOARD

