

## 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: OGMS 09-10.04.2025, 12:30

The Ordinary 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. Establishing the Income and Expenditure Budget for 2025

2. 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 ordinary 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. To establish the Income and Expenditures Budget for 2025 proposed by the IAR SA Company's Board of Directors, as presented during the Ordinary General Meeting of the Shareholders dated 09.04.2025

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
	<b>SUBTOTAL</b>	<b>12.250.726</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:		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
	<b>SUBTOTAL</b>	<b>64,8913</b>	<b>0</b>	<b>0</b>

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

	<b>TOTAL:</b>	<b>100</b>	<b>%</b>	
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
	<b>SUBTOTAL</b>	<b>100</b>	<b>0</b>	<b>0</b>

2. 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 ordinary 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

The vote was expressed as follows:

	<b><u>the total number of the expressed votes:</u></b>	<b>12.250.726</b>		
out of which:		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented		238	0	0
Shareholders who sent their vote by correspondence/registered post		12.250.488	0	0
	<b>SUBTOTAL</b>	<b>12.250.726</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-OGMS 09.04.2025**

	<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>

Based on the votes expressed, **it was adopted the OGMS resolution no. 02 dated 09.04.2025.**

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.

**Constantin ALEXIE-COTAN-BODOLAN - CHAIRMAN OF THE BOARD**


