

VOTING BALLOT AVAILABLE FOR THE IAR SA OGMS ON 13/14.05.2025
REPRESENTATIVES OF LEGAL ENTITIES, PARTICIPATING IN THE MEETING OR WHO
SEND THEIR VOTE BY CORRESPONDENCE / REGISTERED POST

The undersigned,, identified with ID card series ... no. (copy attached to the present voting ballot), PIN, representative of, with headquarters in the city of....., county of....., str., no., block, entrance, apt., registered in the Trade Registry of with number, unique registration code, legally represented by....., acting as, company holder of shares issued by the IAR S.A. company, shares that grant the right to votes in the shareholders' general meeting of the company, hereby exercise our right to vote, related to these shares according to the special power of attorney submitted at the IAR SA headquarters, on the matters on the daily agenda of the OGS meeting on 13/14.05.2025, time 12:00, as follows:

- 1. Appointment / Prolongation of the mandate of some temporary administrators starting with 16.05.2025, following the expiry of the mandates of the current interim administrators**

The vote PRO / AGAINST or ABSTENTION are in concordance with the secret voting ballot

- 2. Establishing the duration of the mandates of the appointed interim members of the Board of Directors until, but no later than the date of the appointment of the administrators in conditions of OUG no. 109/2011 on Corporate Governance of Public Enterprises, as subsequently amended and supplemented, if this is to be completed within this period, or until the date of their revocation.**

☐ **PRO** or ☐ **AGAINST** or ☐ **ABSTENTION**

- 3. Establishing the gross fixed monthly remuneration due to the appointed interim administrators at the level of lei**

☐ **PRO** or ☐ **AGAINST** or ☐ **ABSTENTION**

- 4. Choosing Mrs / Mras Chairman of the Board**

☐ **PRO** or ☐ **AGAINST** or ☐ **ABSTENTION**

- 5. The empowering of the representative of the Ministry of Economy, Digitalization Entrepreneurship and Tourism, Mr./Mrs., to sign the mandate contracts with the interim administrators of IAR SA.**

☐ **PRO** or ☐ **AGAINST** or ☐ **ABSTENTION**

- 6. Approval of the date of 12.06.2025 as the date of registration, respectively of identification of the shareholders affected by the decisions of the ordinary general meeting of shareholders dated 13.05.2025 and the date of 11.06.2025 as ex-dates, in accordance with the provisions of Law no. 24/2017**

☐ **PRO** or ☐ **AGAINST** or ☐ **ABSTENTION**

NAME AND SURNAME

SIGNATURE

Date