

CURRENT REPORT

regarding the General Meetings of the Shareholders of IAR SA Company, during the period of state of emergency in the context of the COVID-19 pandemic

Considering the establishment of the state of emergency on the territory of Romania, by Presidential Decree no. 195 / 16.03.2020, as a result of the effects caused by the national and international spread of the COVID-19 coronavirus,

Taking into account the provisions of ASF Regulation No 5/2020 for the adoption of measures relating to the holding of general meetings of issuers during the existence of the state of emergency generated by COVID-19,

IAR S.A. comes to the aid of the shareholders who wish to attend the General Meetings of Shareholders (GMS), that will take place during the period of the state of emergency generated by COVID-19, by issuing a set of express recommendations aimed at limiting the number of persons physically participating in these GMS, in compliance with the specific legal provisions in force, relating to:

- *the request of the information in connection with GSM, by telephone at: 0743224465 or by e-mail at: aurelia.sumedrea@iar.ro;*
- *the access to the documents related to the GMS by accessing the website www.iar.ro, the "[Investors](#)" section, the "[General Meetings of Shareholders](#)" subsection and avoiding the request to send them in physical copy, by mail/mail services or to their personal removal from the company's headquarter;*
- *the transmission, by e-mail, in the form of a hand signed and scanned document, of the questions on the agenda items of general meetings, proposals for the introduction of new items on the agenda or, where appropriate, draft decisions for the items included or proposed to be included on the agenda with the avoidance, as far as possible, of their transmission in the form of a hand signed document, in the original, by post/services of courier or their personal submission by shareholders at the company's headquarter;*
- *the transmission, in the form of a hand signed and scanned document, of special powers and ballots by correspondence, true e-mail, avoiding, as far as possible, their transmission in the form of hand signed documents, in original, by mail/mail services or their personal submission by shareholders at the company's headquarters.*

In this respect, we note that in the convening letters of GMS and in the "Vote –Mail Procedure" which can be accessed on the website of the www.iar.ro, the "[Investors](#)" section, the "[General Meetings of Shareholders](#)" subsection, the entire voting procedure by correspondence is explained in detail.

IAR SA Company shall also inform its shareholders in connection with:

- (a) *the possibility that the company to apply the restrictions in force at the time of general meetings of shareholders, as regards the limitation of the number of participants in closed-spaces events, only if the authorities take express decisions to that effect;*
- (b) *the explicit warning that participation in public events/meetings in enclosed spaces, under the conditions imposed by the authorities at the time of the GMS, exposes participants to possible coVID-19 coronavirus contamination, and the management of the company cannot be responsible for such a risk.*

Neculai BANEA – GENERAL DIRECTOR of IAR S.A. Company