***Company IAR SA***
*Headquarters: Ghimbav, 34, Hermann OBERTH Street, County of Braşov*
*Trade Registry No.: J08/4/1991, Registration Number: R 1132930*

## *RESOLUTION No. 02 / 28.02.2022 - IAR S.A. PROJECT*

*Given the Income and Expenditure Budget project for 2022 which was approved by the Board of Directors of the Company IAR SA with the Decision No . 06CA/25.01.2022,*

*Tacking into the conssideration that the Project of the IEB 2022 of the company respect the State Budget Law for the year 2022 appliable to IAR SA Company,*

*In accordance with the provisions of the republished Law no. 31/1990, amended and supplemented to date, of Law no 24/2017, of ASF Regulation no 5/2018 and with those of the Constitutive Act of the Company IAR SA,*

***The Ordinary General Meeting of the Shareholders of IAR SA, convened as per the provisions of Law no. 31 / 1990 republished, amended and supplemented to date, the Law no. 24/2017, of the ASF Regulation no. 5/2018 and the IAR SA Constitutive Act, and legally assembled on the date 28.02.2022 time 12:00 at the company's registered office, under the conditions of participation of shareholders/shareholders' representatives who own ...% of the total number of company shares,***

## *DECIDES:*

***Art. 1.*** *To establish the Income and Expenditures Budget for 2022 proposed by the IAR SA Company's Board of Directors, as presented during the Ordinary General Meeting of the Shareholders dated 28.02.2022, under the conditions of the „pro" votes expressed by the shareholders/shareholders' representatives who own ....% of the total number of the company shares, the „against" votes expressed by the shareholders/shareholders' representatives who own ....% of the total number of the company shares and the „abstention" of the shareholders/shareholders' representatives who own ....% of the total number of the company shares.*

***Art. 2.*** *The date 31.03.2022 is approved as the registration and identification date of the shareholders who are affected by the present resolution of the Ordinary General Meeting of the Shareholders and the date 30.03.2022 as ex-date, in accordance with the provisions of Law No. 24/2017.*

*Approval has been given, under the conditions of the „pro" votes expressed by the shareholders/shareholders' representatives who own ....% of the total ,number of the company shares, the „against" votes expressed by the shareholders/shareholders' representatives who own ....% of the total number of the company shares and the „abstention" of the shareholders/shareholders' representatives who own ....% of the total number of the company shares.*

***Art. 3.*** *The Board of Directors and the general director of the Company IAR SA are mandated to carry out the provisions of this resolution, as well as the formalities regarding the publicity required by the law, the Constitutive Act and the ASF Regulations.*

*Issued at the headquarters of IAR S.A. this day of 28.02.2022.*

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| ***Claudia BENCHESCU*** | ***Aurelia SUMEDREA*** |
| ***CHAIRWOMAN OF THE BOARD OF DIRECTORS*** | ***GMS SECRETARY*** |