IAR S.A. Company
Headquarters: Ghimbav, Hermann OBERTH str., no. 34, Brasov County
No. of registration in the Trade Register: J / 08/4/1991, CUI 1132930

DECISION No. 03CA / 19.01.2022.

Considering the letters submitted to IAR SA by the Romanian Aeroclub, the Utility Aviation and the National Meteorological Administration – South Transilvania Regional Meteorological Centre, which are interested to fulfill the real estate advertising formalities, respectively to register in the Land Book the property right over the building which they jointly own, letters regarding the establishment of a superficies right, by IAR SA, on the land on which the common property construction of the three entities is built and the establishment of an easement right of passage, from the public road to the plot of the mentioned land

Taking into account the provisions of Article 693 of the Civil Code on the establishment of the right of superficies,

Analising the documents presented by the executive management of IAR SA during the Board of Directors meeting dated 19.01.2022,

Considering the power given to the board of directors by Law 31/1990 republished, with the current amendments and additions, by Constitutive Act of IAR SA and OGSM Resolution no 07/21.10.2021

THE BOARD OF DIRCTORS OF IAR S.A., legally constituted on 19.01.2022,

DECIDE:

Art. 1. *It is approved the establishment of a real superficies right in favor of Aviația Utilitare SA, the Romanian Aeroclub and the National Meteorological Administration - Transilvania Sud Regional Meteorological Center, on the land with an area of 3,938 sqm, registered in the LR of Ghimbav under no. 106072, land on which the building where those three entities operate is located.*

Art. 2. *It is approved the establishment of a right of easement both on foot and any vehicle, from the public road to the plot of land on which is the building is owned by the three entities, to ensure access to the spaces and utilities necessary for the use of the building, easement road registered in the LR 106073, with an area of 833 sqm.*

Art. 3. *The Board of Directors will convene the general meeting of shareholders to analyze and approve the proposal to accept the above requests.*

Given at the headquarters of IAR S.A. today,19.01.2022.

Claudia BENCHESCU

CHAIRWOMAN OF THE BOARD