HISTORY OF ACTIONS CARRIED OUT IN CONNECTION WITH S.C. CONSTRUCTII AERONAUTICE S.A.

05.07.2004 – ESTABLISHMENT OF S.C. CONSTRUCTII AERONAUTICE S.A. THROUGH THE DIVISION OF S.C. IAR S.A., ON THE BASE OF EGMS DECISION NO. 05/2004

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02.12.2004 – DELIVERY-RECEPTION OF ASSETS + LIABILITIES S.C. CONSTRUCTII AERONAUTICE S.A. ACCORDING TO THE PROTOCOL BASED ON THE DIVISION PROJECT NO. 1257/23.04.2004 PUBLISHED IN THE OFFICIAL GAZETTE OF ROMANIA, PART IV, NO. 1612/01.06.2004

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07.07.2021 ȘI 16.09.2021 – PROCEEDINGS TAKEN BY THE JUDICIAL LIQUIDATOR MANAGEMENT REORGANIZATION LIQUIDATION IAȘI S.P.R.L. REGARDING THE RECORDING OF GOODS OWNED BY S.C. CONSTRUCTII AERONAUTICE S.A.

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15.07.2022 – APPROVAL BY THE BOARD OF DIRECTORS OF THE IAR S.A. COMPANY OF THE DRAFT CONFIRMATIVE ACT OF THE AGEA DECISION NO. 05/2004 AND THE CONVENING OF THE EGMS FOR THE APPROVAL OF THIS CONFIRMATIVE ACT (Decision No. 21CA/15.07.2022)

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19.08.2022 – EGMS – THE "AGAINST" VOTE EXPRESSED BY THE MAJORITY SHAREHOLDER OF IAR S.A. (MINISTRY OF THE ECONOMY) REGARDING THE APPROVAL OF THE DRAFT OF CONFIRMATIVE ACT OF EGMS DECISION NO. 05/2004 (EGMS Decision No. 09/19.08.2022)

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06.09.2022 – LETTER NO. 10115/06.09.2022 SENT BY THE JUDICIAL LIQUIDATOR BOTH TO THE MINISTRY OF THE ECONOMY AND TO IAR S.A. IN VIEW OF EGMS RECONVENING FOR THE APPROVAL OF THE DRAFT OF CONFIRMATIVE ACT OF EGMS DECISION NO. 05/2004