IAR SA COMPANY
Headquarters: Ghimbav, no. 34 Hermann OBERTH Str., Braşov county
Business Reg. No: J08/4/1991, T.I.N.: 1132930

RESOLUTION No 13 / 16.12.2022 – IAR PROJECT

Considering the steps taken by the Company Constructii Aeronautice S.A. in order to tabulate the property assets obtained following the division of S.C. IAR S.A.,

Seeing the Rejection Conclusion no. 104547 / 14.06.2021 issued by the OCPI Brașov,

Considering both the information presented in the JUSTIFICATION NOTE regarding the confirmation of the EGMS Resolution no. 5/2004 presented by the Board of Directors of IAR SA, as well as the provisions of Decision 21CA / 15.07.2022 approving the draft of Confirmatory Act of Resolution no. 05/2004 of Extraordinary General Meeting of Shareholders of IAR SA,

Taking into account the provisions of Law no. 31/1990 republished, with the current amendments and completions, of Law 24/2017, of the ASF Regulation no. 5/2018 and of the Constitutive Act of IAR S.A.,

The Extraordinary General Meeting of Shareholders of IAR S.A., convened in accordance with the provisions of Law no. 31/1990 republished, with the current amendments and completions, of Law no. 24/2017, of the ASF Regulation no. 5/2018 and of Constitutive Act of the Company IAR S.A. and legally constituted on 16.12.2022, at 12:30, at the company's headquarters, under the conditions of participation of shareholders / representatives of shareholders holding ...% of the total number of shares of the company

DECIDES:

Art. 1 *It is confirmed in the same form in which it was approved by the shareholders on 05.07.2004, EGMS Resolution no. 5/2004 regarding the division of IAR S.A. by detaching a part of its patrimony and transferring this part to two companies that are created as a result of the division, respectively to Companies CONSTRUCŢII AERONAUTICE S.A. and TOPTHERM S.A., according to the Division Project no. 1257 / 23.04.2004 published in the Official Gazette of Romania, Part IV, no. 1612 / 01.06.2004.*
The approval was given in terms of voting "pro" expressed by the shareholders/representatives of shareholders owning ...% of the total shares of the company, of voting "against" expressed by the shareholders/representatives of shareholders owning ...% of the total shares of the company and the "abstention" of the shareholders/representatives of shareholders owning ...% of the total shares of the company.

Art. 2 *The draft of the Confirmed Act of Decision no. 05/2004 of the Extraordinary General Meeting of Shareholders of IAR SA is approved.*

The approval was given in terms of voting "pro" expressed by the shareholders/representatives of shareholders owning ...% of the total shares of the company, of voting "against" expressed by the shareholders/representatives of shareholders owning ...% of the total shares of the company and the "abstention" of the shareholders/representatives of shareholders owning ...% of the total shares of the company.

Art. 3 *The general director of IAR SA is empowered to sign the Confirmatory Act in authentic form.*

The approval was given in terms of voting "pro" expressed by the shareholders/representatives of shareholders owning ...% of the total shares of the company, of voting "against" expressed by the shareholders/representatives of shareholders owning ...% of the total shares of the company and the "abstention" of the shareholders/representatives of shareholders owning ...% of the total shares of the company.

Art. 4 *The date 12.01.2023 is approved as the registration and identification date of the shareholders who are affected by the resolutions of the Extraordinary General Meeting of the Shareholders dated 16.12.2022, and the date 11.01.2023 as ex-date, in accordance with the provisions of Law No. 24/2017, 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 the shareholders/shareholders' representatives who own ....% of the total number of the company shares.*

Art. 5 *The General Director of IAR SA is charged with the fulfillment of the formalities required by the law to enclose the notes on the composition of the Board of Directors at the Trade Register Office of Brasov.*

Given at the IAR S.A. Company's headquarters, this day of 16.12.2022.

Ruxandra-Rodica ANGHEL	***Aurelia SUMEDREA***
CHAIRWOMAN OF THE BOARD OF DIRECTORS	***G.M.S. SECRETARY***