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

DECISION NO. 21 CA / 15.07.2022

Considering the provisions of Law no. 31/1990 republished, with up-to-date amendments and additions, of Law no. 24/2017, of the ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations and of the Constitutive Act of the IAR S.A. Company,

Taking into account the steps taken by S.C. Construcții Aeronautice S.A. in order to tabulate the property assets obtained following the division of S.C. IAR S.A.,

Seeing the Decision of rejection no. 104547/14.06.2021 issued by the Bureau of Cadastre and Real Estate Advertising Brașov,

Pursuant to the powers granted to the Board of Directors of the IAR S.A. Company. by Law no. 31/1990 republished, with subsequent amendments and additions, by the Constitutive Act of IAR S.A. and the provisions of the AGM Decision no. 07/21/06/2022,

THE BOARD OF ADMINISTRATORS OF THE COMPANY IAR S.A., legally established on 15.07.2022,

DECIDES:

Art. 1. *The draft of the Confirmatory Act of Decision No. 05/2004 of the Extraordinary General Meeting of the Shareholders of the IAR SA Company is approved.*

Art. 2. *The Extraordinary General Meeting of the Shareholders of IAR SA is convened for 19/22.08.2022, at 12:30, with the following agenda:*

1 *Confirmation in the same form in which it was approved by the shareholders on 07.05.2004, of the EGMS Decision no. 5/2004 regarding the division of the IAR S.A. Company, by detaching a part of its patrimony and transferring this part to two companies that came into existence as a result of the division, respectively to CONSTRUCȚII 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*

2 *Approval of the draft Confirmatory Act of Decision No. 05/2004 of the Extraordinary General Meeting of Shareholders of IAR SA*

3 *Approval of the date of 15.09.2022 as the date of registration, respectively identification of the shareholders on whom the effects of the decisions of the extraordinary general meeting of shareholders from 19-22.08.2022 and of 14.09.2022 as ex-dates are reflected, in in accordance with the provisions of Law no. 24/2017*

Art. 3. *The IAR SA company will go through the legal procedure for convening the Extraordinary General Meeting of Shareholders.*

Dated at the headquarters of the IAR S.A. Company, today, 15.07.2022.

Ruxandra-Rodica ANGHEL

CHAIRWOMAN OF THE BOARD OF DIRECTORS OF THE SOCIETY IAR S.A.