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

RESOLUTION no 11 /16.12.2022 – IAR PROJECT

Taking into consideration the legal obligation to audit the company's financial statements by an independent financial auditor,

Taking into consideration both the opinion given by the Board of Directors of IAR SA through Decision no. 23CA / 09.11.2022, as well as the note which sustains this decision, recommending the appointment of Macaveiu Consult SRL as an independent financial auditor with whom the IAR SA Company will conclude the service contract for statutory audit of the financial statements for the financial exercises 2022-2025,

Taking into consideration the provisions of the legislation in force in the field of independent financial audit,

Considering the provisions of Law no. 31/1990 republished, with the amendments and additions, of Law 24/2017, of ASF Regulation no. 5/2018 and the Constitutive Act of IAR S.A. Company,

The Ordinary General Meeting of Shareholders of IAR SA, convened in accordance with the provisions of Law no. 31/1990 republished, as amended and supplemented, of Law no. 24/2017, of the ASF Regulation no. 5/2018 and the Constitutive Act of IAR S.A. Company and legally constituted on 16.12.2022, 12:00, at the headquarters of the company, according to the participation of the shareholders / representatives of the shareholders owning … % of the total shares of the company

DECIDES:

Art. 1. *The Macaveiu Consult SRL is named as independent financial auditor with whom the IAR SA Company will conclude the service contract for statutory audit of the financial statements related to the financial exercises 2022-2025.*

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 General Director of IAR SA is hereby mandated to sign the contract between the Company IAR SA and the independent financial auditor Company Macaveiu Consult SRL, having its registered office in the Brasov, Grivitei Blvd no 66, bl. 4, ap. 1, registered at the Trade Registry Brasov under no. J08/1045/1998, sole registration number 10958796, legally represented by Ioan MACAVEIU, in his capacity of administrator.*

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 date 12.01.2023 is approved as the registration and identification date of the shareholders who are affected by the resolutions of the Ordinary 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.*

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 General Director of IAR SA is responsible for the fulfillment of the provisions of the present decision, as well as for the fulfillment of the publicity formalities required by the law, the Constitutive Act and the ASF / CNVM regulations.*

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***