

CURRENT REPORT
as per the ASF Regulation No. 5/2018 regarding the issuers and securities operations

Date of the report: 27.04.2023

Name of the issuing entity: IAR S.A. Company

Social headquarters: 34, Hermann OBERTH Street, Ghimbav, county of Brasov

Telephone / Fax number: 0268475108/0268476981

Sole Registration Code with the Trade Registry Office: 1132930

Order Number with the Trade Registry: J08/IV/1991

Social capital registered and deposited: 47.197.132,50 lei

The regulated market onto which transactions of issued securities are traded: The Stock Exchange Bucharest, Capital titles sector – Shares Standard Category

I. Important events to be reported: OGMS 27-28.04.2023

The Ordinary General Meeting of the Shareholders took place on 27.04.2023, the date of the first call. The meeting was attended, directly and true the correspondence vote, by shareholders/representatives of the shareholders holding 12.335.680 shares of the Company IAR SA, representing 65,34126 % of the total number of company shares.

The meeting agenda was:

1. Approval of the annual financial statements for the financial year 2022 based on the reports submitted to the Board of Directors of IAR S.A. and to the Company's financial auditor
2. Approval of the 2022 net profit allocation on destinations
3. Approval of Board of Directors members financial responsibility discharge for the activity conducted during 2022 based on the submitted reports
4. Approval of the prescription at the date 30.06.2023 of the non-payment dividends for the year 2018, for which the condition for reaching the 3-year term from the date of the dividend distribution due, on the basis of art. 2517 of the Civil Code
5. Approval of the Remuneration Annual Report for 2022
6. Approval of the remuneration policy of the administrative and executive management of IAR SA
7. Approval of the date of 15.06.2023 as registration date, i.e. - identifying the shareholders that are impacted by the decisions of the Ordinary General Meeting of Shareholders held on the 27.04.2023, of the date of 14.06.2023 as the ex-date and of the date of 06.07.2023 as the payment date, in accordance with the provisions of Law No. 24/2017.

The decisions taken by vote after analyzing the presented documents are the following:

1. The annual financial statements prepared for the financial year 2022, based on reports submitted by the Board of Directors of IAR S.A. and its financial auditor, are approved.

The vote was expressed as follows:

	<u>the total number of the expressed votes:</u>	12.335.680		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		85.192	0	0
Shareholders who sent their vote by correspondence/registered post		12.250.488	0	0
	SUBTOTAL	12.335.680	0	0
representing the following <u>percentages of the total number of shares of the company</u>				
	TOTAL:	65,34126 %		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		0,45126	0	0
Shareholders who sent their vote by correspondence/registered post		64,89	0	0
	SUBTOTAL	65,34126	0	0

representing the following percentages of the total number of shares represented-OGMS 27.04.2023

	TOTAL:	100	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		0,69061	0	0
Shareholders who sent their vote by correspondence/registered post		99,30939	0	0
	SUBTOTAL	100	0	0

2. The following distribution of the net profit in the amount of 14,198,145 lei, recorded by the company in 2022, as follows:

- Legal reserves:	0 lei
- Reinvested profit in 2022:	3,215,642 lei
- Unappropriated profit:	10,982,503 lei
o Dividends:	5,319,146 lei
o Other reserves – self-financing sources:	5,663,2357lei
o The gross amount of dividend	0,291 lei/share

The shared dividends payment date is 06.07.2023, the distribution costs being borne by the shareholders. Dividends shall be paid to shareholders registered in the register of shareholders on the 15.06.2023.

The vote was expressed as follows:

	<u>the total number of the expressed votes:</u>	12.335.680		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		85.192	0	0
Shareholders who sent their vote by correspondence/registered post		12.250.488	0	0
	SUBTOTAL	12.335.680	0	0

representing the following percentages of the total number of shares of the company

	TOTAL:	65,34126	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		0,45126	0	0
Shareholders who sent their vote by correspondence/registered post		64,89	0	0
	SUBTOTAL	65,34126	0	0

representing the following percentages of the total number of shares represented-OGMS 27.04.2023

	TOTAL:	100	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		0,69061	0	0
Shareholders who sent their vote by correspondence/registered post		99,30939	0	0
	SUBTOTAL	100	0	0

3. The discharge of liability of the company Board of Directors members in respect of their activity in the financial year 2022 is approved.

The vote was expressed as follows:

	<u>the total number of the expressed votes:</u>	12.335.680		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		85.192	0	0
Shareholders who sent their vote by correspondence/registered post		12.250.488	0	0
	SUBTOTAL	12.335.680	0	0

representing the following percentages of the total number of shares of the company

	TOTAL:	65,34126	%
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<i>out of which:</i>	FOR	AGAINST	ABSTENTION
<i>Shareholders present and/or represented</i>	0,45126	0	0
<i>Shareholders who sent their vote by correspondence/registered post</i>	64,89	0	0
SUBTOTAL	65,34126	0	0

representing the following percentages of the total number of shares represented-OGMS 27.04.2023

	TOTAL:	100	%
<i>out of which:</i>			
		FOR	AGAINST
		ABSTENTION	
<i>Shareholders present and/or represented</i>	0,69061	0	0
<i>Shareholders who sent their vote by correspondence/registered post</i>	99,30939	0	0
SUBTOTAL	100	0	0

4. It is noted the prescription of unpaid dividends for the financial year 2018, for which it is met the condition of reaching the term of 3 years from the date of exigibility of dividends to be distributed stipulated by art. 2517 of the Civil Code. The subject does not require a vote.

The prescription date of the respective amounts will be 30.06.2023 and the amount to be prescribed will be the one resulting from the final report on the payments made as dividends which will be made available to the company by Depozitarul Central SA..

5. The 2022 Annual Report of the Nomination and Remuneration Committee is noted. The subject does not require a vote.

6. The remuneration policy of the administrative and executive management of IAR SA is not approved

The vote was expressed as follows:

<u>the total number of the expressed votes:</u>	12.335.680		
<i>out of which:</i>		FOR	AGAINST
		ABSTENTION	
<i>Shareholders present and/or represented</i>	85.192	0	0
<i>Shareholders who sent their vote by correspondence/registered post</i>	0	12.250.488	0
SUBTOTAL	85.192	12.250.488	0

representing the following percentages of the total number of shares of the company

	TOTAL:	65,34126	%
<i>out of which:</i>			
		FOR	AGAINST
		ABSTENTION	
<i>Shareholders present and/or represented</i>	0,45126	0	0
<i>Shareholders who sent their vote by correspondence/registered post</i>	0	64,89	0
SUBTOTAL	0,45126	64,89	0

representing the following percentages of the total number of shares represented-OGMS 27.04.2023

	TOTAL:	100	%
<i>out of which:</i>			
		FOR	AGAINST
		ABSTENTION	
<i>Shareholders present and/or represented</i>	0,69061	0	0
<i>Shareholders who sent their vote by correspondence/registered post</i>	0	99,30939	0
SUBTOTAL	0,69061	99,30939	0

7. The date of 15.06.2023 is approved as the date of registration, respectively of identification of the shareholders on which the effects of the decisions of the ordinary general meeting of shareholders from 27.04.2023 are reflected, the date of 14.06.2023 as ex-dates and the date of 06.07.2023 as the date of payment, in accordance with the provisions of Law 24/2017.

The vote was expressed as follows:

<u>the total number of the expressed votes:</u>	12.335.680		
<i>out of which:</i>	FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	85.192	0	0
Shareholders who sent their vote by correspondence/registered post	12.250.488	0	0
SUBTOTAL	12.335.680	0	0

representing the following **percentages of the total number of shares of the company**

	TOTAL:	65,34126	%
<i>out of which:</i>	FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	0,45126	0	0
Shareholders who sent their vote by correspondence/registered post	64,89	0	0
SUBTOTAL	65,34126	0	0

representing the following **percentages of the total number of shares represented-OGMS 27.04.2023**

	TOTAL:	100	%
<i>out of which:</i>	FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	0,69061	0	0
Shareholders who sent their vote by correspondence/registered post	99,30939	0	0
SUBTOTAL	100	0	0

Based on the votes expressed, **there were adopted the OGMS resolutions no. 0, 04 and 05 dated 27.04.2023.**

This current report is available and can be accessed at the address www.iar.ro/investors/Reports according to the Capital Market Requirements/5.Current Reports regarding the privileged information under the LAW 24/2017.

Ruxandra-Rodica ANGHEL

CHAIRWOMAN OF THE BOARD

