## *SPECIAL POWER OF ATTORNEY*

*The undersigned, ……, having its registered office in the locality ……, county……,street. ……, no… ……, bl. of flats ……, section. ……, ap. ……, registered at the Trade Registry …… under no……, sole registration number ……, legally represented by ……, in his/her capacity of ……, owning …… shares issued by IAR SA, which confers us …… votes in the General Meeting of Shareholders, I hereby appoint Mr. / Ms. ……, holder of the I.D. card series …… number ……, personal identification number ……, as my representative in the IAR SA Extraordinary General Meeting of Shareholders, which will take place on the 26.06.2023, time 12:30, or on the 27.06.2023, time 12:30 - date of the of the second meeting (if the first could not take place) to exercise the voting rights attached to the shares owned by us at this company for the issues included in the agenda of the meeting as follows:*

1. ***Approval of the constitution of a real surface right for a plot of land with an area of 100,000 m$^2$, in favor of the company Premium Aerotec Romania***

   ☐ ***PRO*** ***or*** ☐ ***AGAINST*** ***or*** ☐ ***ABSTENTION***

2. ***Approval of the date of 11.07.2023 as the registration date, i.e. the date for identification of the shareholders who are affected by the resolutions of the Extraordinary General Meeting of Shareholders of 26.06.2023 and the date of 10.07.2023 as ex-date***

   ☐ ***PRO*** ***or*** ☐ ***AGAINST*** ***or*** ☐ ***ABSTENTION***

***Name of the shareholder as a legal entity ……***

***Name and surname of the legal representative ……***

***Signature and stamp ……***

***Date ……***