

**VOTING BALLOT AVAILABLE FOR THE IAR SA EGMS ON 26-27.06.2023
SHAREHOLDERS PRESENT OR WHO SEND THEIR VOTE BY CORRESPONDENCE /
REGISTERED POST**

*The undersigned,, identified with ID card series ... no.....
(copy attached to the present voting ballot), PIN, holder of shares
issued by the IAR S.A. company, which grant me the right to votes in the shareholders' general
meeting of the company, hereby exercise the right to vote related to the shares owned by me in this
trading company, on the matters on the daily agenda of the EGS meeting on 26-27.06.2023, time
12:30, as follows:*

- 1. Approval of the constitution of a real surface right for a plot of land with an area of 100,000 m², 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 AND SURNAME

SIGNATURE

Date