

VOTING BALLOT AVAILABLE FOR THE IAR SA EGMS ON 26-27.06.2023
REPRESENTATIVES OF LEGAL ENTITIES, PARTICIPATING IN THE MEETING 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, representative of, with headquarters in the city of, county of, str., no., block, entrance, apt., registered in the Trade Registry of with number, unique registration code, legally represented by, acting as, company holder of shares issued by the IAR S.A. company, shares that grant the right to votes in the shareholders' general meeting of the company, hereby exercise our right to vote, related to these shares according to the special power of attorney submitted at the IAR SA headquarters, 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