

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

Date of the report: 26.06.2023

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: EGMS 26-27.06.2023

The Extraordinary General Meeting of the Shareholders took place on 26.06.2023, the date of the first call. The meeting was attended, directly and true the correspondence vote, by shareholders/representatives of the shareholders holding 12.250.726 shares of the Company IAR SA, representing 64,8913% of the total number of company shares.

The meeting agenda was:

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
2. Approval of the date of 11.07.2023 as the date of registration, respectively of identification of the shareholders affected by the decisions of the extraordinary general meeting of shareholders dated 26.06.2023 and the date of 10.07.2023 as ex-dates, in accordance with the provisions of Law no. 24/2017

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

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

It is not approved the establishment, in favor of the company Premium Aerotec Romania, of a real surface right over the plot of land owned by the IAR SA Company, with an area of 100,000 m², which is registered in CF no. 103301 of the town of Ghimbav.

The vote was expressed as follows:

	<u>the total number of the expressed votes:</u>	12.250.726		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		238	0	0
Shareholders who sent their vote by correspondence/registered post		0	12.250.488	0
	SUBTOTAL	238	12.250.488	0
representing the following <u>percentages of the total number of shares of the company</u>				
	TOTAL:	64,8913	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		0,0013	0	0
Shareholders who sent their vote by correspondence/registered post		0	64,89	0
	SUBTOTAL	0,0013	64,89	0
representing the following <u>percentages of the total number of shares represented-EGMS 26.06.2023</u>				
	TOTAL:	100	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		0,0019	0	0
Shareholders who sent their vote by correspondence/registered post		0	99,9981	0
	SUBTOTAL	0,0019	99,9981	0

2. Approval of the date of 11.07.2023 as the date of registration, respectively of identification of the shareholders affected by the decisions of the extraordinary general meeting of shareholders dated 26.06.2023 and the date of 10.07.2023 as ex-dates, in accordance with the provisions of Law no. 24/2017

The vote was expressed as follows:

	<u>the total number of the expressed votes:</u>	12.250.726		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		238	0	0
Shareholders who sent their vote by correspondence/registered post		12.250.488	0	0
	SUBTOTAL	12.250.726	0	0
representing the following <u>percentages of the total number of shares of the company</u>				
	TOTAL:	64,8913	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		0,0013	0	0
Shareholders who sent their vote by correspondence/registered post		64,89	0	0
	SUBTOTAL	64,8913	0	0
representing the following <u>percentages of the total number of shares represented-EGMS 26.06.2023</u>				
	TOTAL:	100	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		0,0019	0	0
Shareholders who sent their vote by correspondence/registered post		99,9981	0	0
	SUBTOTAL	100	0	0

Based on the votes expressed, there were adopted the EGMS resolution no. 08 dated 26.06.2023.

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



IAR SA COMPANY

Headquarters: Ghimbav, no.34 Hermann Oberth Str., Braşov county
Business Reg. No: J08/4/1991, T.I.N.: 1132930

RESOLUTION No. 08 / 26.06.2023

Taking into account the request of the company Premium Aerotec Romania regarding the takeover from IAR SA of a plot of land with an area of 100,000 square meters,

Considering the information contained in the Substantiation Note presented by the administrative management of the IAR SA Company regarding the request of the Premium Aerotec Romania company mentioned above,

Taking note of Decision no. 13CA/19.05.2023 by which the board of directors of the IAR SA Company approves the establishment in favor of Premium Aerotec Romania of a real surface right over the plot of land owned by the IAR SA, with an area of 100,000 sqm, which is registered in CF no. 103301 of the town of Ghimbav,

Under Law no. 31/1990, as amended and supplemented, Law 24/2017, ASF Regulation No 5/2018 and the Constitutive Act of IAR S.A.,

The Extraordinary General Meeting of the Shareholders of IAR S.A., convened in accordance with Law no. 31/1990, as amended and supplemented to date, with Law no. 24/2017, with the ASF Regulation no. 5/2018 and the Constitutive Act of the Company IAR S.A. and legally constituted on 26.06.2023, 12:30 p.m., at the company's headquarters, according to the participation of shareholders/representatives of shareholders owning 64,8913% of the total shares of the company,

DECIDES:

Art. 1. *It is not approved the establishment, in favor of the company Premium Aerotec Romania, of a real surface right over the plot of land owned by the IAR SA Company, with an area of 100,000 m², which is registered in CF no. 103301 of the town of Ghimbav.*

The approval was given in terms of voting "pro" expressed by the shareholders/representatives of shareholders owning 0,0013% of the total shares of the company, of voting "against" expressed by the shareholders/representatives of shareholders owning 64,89% of the total shares of the company and the "abstention" of the shareholders/representatives of shareholders owning 0% of the total shares of the company.

Art. 2. *Approve 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, in compliance with Law No. 24/2017.*

The approval was given in terms of voting "pro" expressed by the shareholders/representatives of shareholders owning 64,8913% of the total shares of the company, of voting "against" expressed by the shareholders/representatives of shareholders owning 0% of the total shares of the company and the "abstention" of the shareholders/representatives of shareholders owning 0% of the total shares of the company.

Art. 3. *The general director of IAR SA is entrusted with carrying out the provisions of this resolution and with the formalities of publicity required by law, the constitutive act and the ASF regulations.*

Given at the IAR S.A. Company's headquarters, this day of 26.06.2023.

Ruxandra-Rodica ANGHEL

CHAIRWOMAN OF THE BOARD OF DIRECTORS



Aurelia SUMEDREA
G.M.S. SECRETARY

