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

RESOLUTION No. 10 / 17.11.2023 – IAR PROJECT

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 17.11.2023, 12:30 p.m., at the company's headquarters, according to the participation of shareholders/representatives of shareholders owning ...% of the total shares of the company,

DECIDES:

Art. 1. *It is 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 m^2, 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 ...% of the total shares of the company, of voting "against" expressed by the shareholders/representatives of shareholders owning ...% of the total shares of the company and the "abstention" of the shareholders/representatives of shareholders owning ...% of the total shares of the company.

Art. 2. *The Establishment of the real surface right provided for in Article 1 of this decision will be made under the following conditions:*

- *the land on which the real surface right will be established will be removed beforehand from the inventory of the defense industry,*
- *the negotiations will be based on the market price established by the property valuation report, drawn up for this purpose by an authorized evaluator.*

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

shareholders/representatives of shareholders owning ...% of the total shares of the company and the "abstention" of the shareholders/representatives of shareholders owning ...% of the total shares of the company.

Art. 3. *The general director of the IAR SA Company is mandated to negotiate and sign the real surface right contract.*

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

Art. 4. *Approve the date of 15.12.2023 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 dated 17.11.2023 and the date of 14.12.2023 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 ...% of the total shares of the company, of voting "against" expressed by the shareholders/representatives of shareholders owning ...% of the total shares of the company and the "abstention" of the shareholders/representatives of shareholders owning ...% of the total shares of the company.

Art. 5. *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 17.11.2023.

Horațiu – Cătălin BARBU ***Aurelia SUMEDREA***

CHAIRMAN OF THE BOARD OF DIRECTORS ***G.M.S. SECRETARY***