

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

Date of the report: 17.11.2023

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: OGMS 17-20.11.2023

The Ordinary General Meeting of the Shareholders took place on 17.11.2023, the date of the first call. The meeting was attended, directly and true the correspondence vote, by shareholders/representatives of the shareholders holding 12.251.326 shares of the Company IAR SA, representing 64,8944 % of the total number of company shares.

The meeting agenda was:

1. Approval of the increasing of the superior limits for contracting bank loans without real estate guarantees, necessary for the development of commercial contracts, which falls under the competence of the board of directors
2. Approval of the date of 15.12.2023 as the date of registration, respectively of identification of the shareholders affected by the decisions of the extraordinary general meeting of shareholders dated 17.11.2023 and the date of 14.12.2023 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. It is approved to increase up to the level of 1,000 million lei the contracting powers of the administrative board of bank loans without real estate guarantees, which are necessary for the development of commercial contracts. This value represents the maximum cumulative level of loans contracted by the company in the short and medium term (up to 5 years) without real estate collateral.

Bank loans without long-term real estate guarantees, i.e. more than 5 (five) years, necessary for the development of commercial contracts, having the value exceeding the level of 1,000 million lei will be subject to the approval of the General Meeting of Shareholders of the IAR SA Company.

The vote was expressed as follows:

<u>the total number of the expressed votes:</u>	12.251.326			
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	838	0	0	0
Shareholders who sent their vote by correspondence/registered post	12.250.488	0	0	0
SUBTOTAL	12.251.326	0	0	0

representing the following **percentages of the total number of shares of the company**

	TOTAL:	64,8944	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	0,0044	0	0	0
Shareholders who sent their vote by correspondence/registered post	64,89	0	0	0
SUBTOTAL	64,8944	0	0	0

representing the following **percentages of the total number of shares represented-OGMS 17.11.2023**

	TOTAL:	100	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	0,0069	0	0	0
Shareholders who sent their vote by correspondence/registered post	99,9932	0	0	0
SUBTOTAL	100	0	0	0

2. Approval of the date of 15.12.2023 as the date of registration, respectively of identification of the shareholders affected by the decisions of the ordinary general meeting of shareholders dated 17.11.2023 and the date of 14.12.2023 as ex-dates, in accordance with the provisions of Law no. 24/2017

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Shareholders who sent their vote by correspondence/registered post		12.250.488	0	0	0
	SUBTOTAL	12.251.326	0	0	0
representing the following	<u>percentages of the total number of shares of the company</u>				
	TOTAL:	64,8944	%		
out of which:			FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		0,0044	0	0	0
Shareholders who sent their vote by correspondence/registered post		64,89	0	0	0
	SUBTOTAL	64,8944	0	0	0
representing the following	<u>percentages of the total number of shares represented-OGMS 17.11.2023</u>				
	TOTAL:	100	%		
out of which:			FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		0,0068	0	0	0
Shareholders who sent their vote by correspondence/registered post		99,9932	0	0	0
	SUBTOTAL	100	0	0	0

Based on the votes expressed, it was adopted the OGMS resolution no. 11 dated 17.11.2023.

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.

Horatiu-Cătălin BARBU

CHAIRMAN OF THE BOARD

