

IAR S.A.

Headquarters: Ghimbav, 34, Hermann OBERTH Street, County of Braşov

Registration No. with the Trade Registry: J/08/4/1991

RESOLUTION No. 02 /18.01.2024 – IAR PROJECT

Considering the proposal of the administrative management of the IAR SA Company, according to which the credit ceiling approved by OGMS Decision no. 11/17.11.2023 can also be used for long-term commitments,

Taking into account the commercial and financial arguments presented by the administrative management in the aforementioned Justifying Note, which was presented during the meeting of the 18.01.2024 General Meeting of the Shareholders of the IAR SA Company,

Seeing the opinion given by the Board of Directors of the IAR SA Company, by Decision no. 30CA/11.12.2023 issued in connection with this proposal,

The Ordinary General Meeting of Shareholders of IAR SA, convened in accordance with the provisions of Law no. 31/1990 republished, as amended and supplemented, of Law no. 24/2017, of the ASF Regulation no. 5/2018 and the Constitutive Act of IAR S.A. Company and legally constituted on 18.01.2024, 12:00, at the headquarters of the company, according to the participation of the shareholders / representatives of the shareholders owning ... % of the total shares of the company

DECIDES:

Art. 1 *The use of the credit ceiling approved by AGOA Decision no. 11/17.11.2023 is approved for long-term commitments as well.*

The decision was made under vote "pro" expressed by the shareholders/representatives of shareholders with ... % of the total shares of the company, vote "against" expressed by the shareholders/representatives of shareholders with ... % of the total shares of the company and the "abstention" expressed by the shareholders/representatives of shareholders with ... % of the total shares of the company.

Art. 2. *The provisions of the present decision also apply in the case of supplementing the ceiling of the credit facility concluded in December 2023, with the inclusion of the ceiling approved by OGMS Decision no. 11/17.11.2023.*

The decision was made under vote "pro" expressed by the shareholders/representatives of shareholders with ... % of the total shares of the company, vote "against" expressed by the shareholders/representatives of shareholders with ... % of the total shares of the company and the "abstention" expressed by the shareholders/representatives of shareholders with ... % of the total shares of the company.

Art. 3. *The date of 15.02.2024 is approved as being the registration date, respectively the date of identification of the shareholders to be impacted by the effects of the resolutions of the ordinary general shareholders meetings of 18.01.2024 and of the date of 14.02.2024 as ex-dates, as per the provisions of Law no 24/2017.*

The decision was made under vote "pro" expressed by the shareholders/representatives of shareholders with ... % of the total shares of the company, vote "against" expressed by the shareholders/representatives of

shareholders with ... % of the total shares of the company and the "abstention" expressed by the shareholders/representatives of shareholders with ... % of the total shares of the company.

Art. 3. *The company's Board of Directors and the general director are entrusted with carrying out the provisions of this decision and with the publicity formalities required by law, the Constitutive Act and ASF regulations.*

Given at IAR S.A.s headquarters this day, 18.01.2024.

Horațiu – Cătălin BARBU

Aurelia SUMEDREA

CHAIRMAN OF THE BOARD OF DIRECTORS

G.S.M. SECRETARY