

**VOTING BALLOT AVAILABLE FOR THE IAR SA OGMS ON 29.02.2024/01.03.2024
SHAREHOLDERS PRESENT 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, holder of shares
issued by the IAR S.A. company, which grant me the right to votes in the shareholders' general
meeting of the company, hereby exercise the right to vote related to the shares owned by me in this
trading company, on the matters on the daily agenda of the OGS meeting on 29.02.2024/01.03.2024,
time 12:00, as follows:*

1. Establishing the revenue and expenditure budget for 2024

☐ **PRO** or ☐ **AGAINST** or ☐ **ABSTENTION**

**2. Approval of the date of 29.03.2024 as the date of registration, respectively of identification of the
shareholders affected by the decisions of the ordinary general meeting of shareholders dated
29.02.2024 and the date of 28.03.2024 as ex-dates, in accordance with the provisions of Law no.
24/2017**

☐ **PRO** or ☐ **AGAINST** or ☐ **ABSTENTION**

NAME AND SURNAME

SIGNATURE

Date