

**VOTING BALLOT AVAILABLE FOR THE IAR SA OGMS ON 29.02.2024/01.03.2024  
REPRESENTATIVES OF LEGAL ENTITIES, PARTICIPATING IN THE MEETING 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 ....., representative of ....., with headquarters in the city of ....., county of ....., str. ...., no. ...., block ....., entrance ....., apt. ...., registered in the Trade Registry of ..... with number ....., unique registration code ....., legally represented by ....., acting as ....., company holder of ..... shares issued by the IAR S.A. company, shares that grant the right to ..... votes in the shareholders' general meeting of the company, hereby exercise our right to vote, related to these shares according to the special power of attorney submitted at the IAR SA headquarters, 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 .....**