

**VOTING BALLOT AVAILABLE FOR THE IAR SA OGMS ON 29.02.2024/01.03.2024  
REPRESENTATIVES OF INDIVIDUALS, 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  
....., identified with ID card series ... no. .... (copy attached to the  
present voting ballot), PIN ....., 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 my 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 .....**