

**VOTING BALLOT AVAILABLE FOR THE IAR SA OGMS ON 08/09.04.2024
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 08/09.04.2024, time 12:00, as follows:

1. **Election / Re-election / Prolongation of the mandate of temporary administrators starting with 08.04.2024, following the expiry of the mandates of the current interim administrators**

The vote PRO / AGAINST or ABSTENTION are in concordance with the secret voting ballot

2. **Establishing the duration of the mandates of the elected/re-elected temporary members of the Board of Directors until, but no later than the date of the appointment of the administrators in conditions of OUG no. 109/2011 on Corporate Governance of Public Enterprises, as subsequently amended and supplemented, if this is to be completed within this period, or until the date of their revocation.**

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

3. **Establishing the gross fixed monthly remuneration due to the temporary administrators elected/re-elected at the level of lei**

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

4. **Choosing Mrs / Mras Chairman of the Board**

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

5. **The empowering of the representative of the Ministry of Economy, Entrepreneurship and Tourism, Mr./Mrs., to sign the mandate contracts/additional acts to the mandate contracts with the interim administrators of IAR SA.**

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

6. **Approval of the date of 30.04.2024 as the date of registration, respectively of identification of the shareholders affected by the decisions of the ordinary general meeting of shareholders dated 08.04.2024 and the date of 29.04.2024 as ex-dates, in accordance with the provisions of Law no. 24/2017**

NAME AND SURNAME

SIGNATURE

Date