

VOTING BALLOT AVAILABLE FOR THE IAR SA OGMS ON 08/09.04.2024
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 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