CURRENT REPORT as per the ASF Regulation No. 5/2018 regarding the issuers and securities operations

Date of the report: 09.04.2024

Name of the issuing entity: IAR S.A. Company

Social headquarters: 34, Hermann OBERTH Street, Ghimbav, county of Brasov

Telephone / Fax number: 0268475108/0268476981

Sole Registration Code with the Trade Registry Office: 1132930

Order Number with the Trade Registry: J08/IV/1991 Social capital registered and deposited: 47.197.132,50 lei

The regulated market onto which transactions of issued securities are traded: The Stock Exchange

Bucharest, Capital titles sector - Shares Standard Category

I. Important events to be reported: OGMS 08-09.04.2024

The Ordinary General Meeting of the Shareholders took place on 09.04.2024, the date of the second call. The meeting was attended, directly and true the correspondence vote, by shareholders/representatives of the shareholders holding 12.250.726 shares of the Company IAR SA, representing 64,8913 % of the total number of company shares.

The meeting agenda was:

- 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; determining the duration of their mandate and their remuneration
- 2. Election of the Chairman of the Board of Directors of the company
- 3. Empowerment of the representative of the Ministry of Economy, Entrepreneurship and Tourism in O.G.S.M. for signing the mandate contracts / additional acts to the mandate contracts of the interim administrators of the Company
- 4. 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

The decisions taken by vote after analyzing the presented documents are the following:

For items 1, 2 and 3 on the agenda: Taking into account that during the ordinary general meeting of shareholders of IAR SA that was convened for 08/09.04.2024 the legal conditions for the appointment of provisional directors of IAR SA were not met due to the lack of the result of the evaluation by AMEPIP of the persons nominated for this position, the appointment of provisional directors of IAR SA is postponed depending on the result of the evaluation by AMEPIP of the persons nominated by the public supervisory authority for this position.

Status of the vote regarding the postponement of:

- appointment of provisional administrators,
- determination of the term of office and remuneration of the provisional administrators,
- the election of the Chairman of the Board of Directors, expressed by the shareholders/shareholder representatives is the following:

the total number of the expressed votes:	12.250.726		
out of which:	FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	238	0	0
Shareholders who sent their vote by correspondence/registered post	12.250.488	0	0
SUBTOTAL	12.250.726		U
representing the following percentages of the total number	of shares of the	company	
TOTAL:	64,8913	%	A D COURT AND A DAY
out of which:	FOR	-	ABSTENTION
Shareholders present and/or represented	0,0013	0	0
Shareholders who sent their vote by correspondence/registered post	64,89	0	0
SUBTOTAL	64,8913	0	0
representing the following percentages of the total number of	f shares represe	nted-OGMS	<i>09.04.2024</i>
TOTAL:	100	%	
out of which:	FOR	AGAINST	ABSTENTION
	0,0019	0	0
Shareholders present and/or represented		0	U
Shareholders who sent their vote by correspondence/registered post	99,9981	0	0
Shareholders who sent their vote by correspondence/registered post SUBTOTAL	100	0 tively of iden	0 ntification of the
Shareholders who sent their vote by correspondence/registered post SUBTOTAL 4. Approval of the date of 30.04.2024 as the date of regis shareholders affected by the decisions of the ordinary gene and the date of 29.04.2024 as ex-dates, in accordance with	100 stration, respect eral meeting of s	hareholders	dated 08.04.2024
Shareholders who sent their vote by correspondence/registered post SUBTOTAL 4. Approval of the date of 30.04.2024 as the date of regis shareholders affected by the decisions of the ordinary gene and the date of 29.04.2024 as ex-dates, in accordance with the vote was expressed as follows:	100 stration, respect eral meeting of s	hareholders	dated 08.04.2024
Approval of the date of 30.04.2024 as the date of regis shareholders affected by the decisions of the ordinary gene and the date of 29.04.2024 as ex-dates, in accordance with the vote was expressed as follows: the total number of the expressed votes:	100 stration, respect eral meeting of s the provisions o	hareholders f Law no. 24/	dated 08.04.2024
Shareholders who sent their vote by correspondence/registered post SUBTOTAL 4. Approval of the date of 30.04.2024 as the date of regis shareholders affected by the decisions of the ordinary gene and the date of 29.04.2024 as ex-dates, in accordance with the vote was expressed as follows: the total number of the expressed votes: out of which:	100 stration, respect eral meeting of s the provisions o 12.250.726	hareholders f Law no. 24/	dated 08.04.2024 /2017
Approval of the date of 30.04.2024 as the date of regis shareholders affected by the decisions of the ordinary gene and the date of 29.04.2024 as ex-dates, in accordance with the vote was expressed as follows: the total number of the expressed votes:	100 stration, respect eral meeting of s the provisions of 12.250.726 FOR	hareholders f Law no. 24/	dated 08.04.2024 2017 ABSTENTION
Approval of the date of 30.04.2024 as the date of regis shareholders affected by the decisions of the ordinary gene and the date of 29.04.2024 as ex-dates, in accordance with the vote was expressed as follows: the total number of the expressed votes: Shareholders present and/or represented	stration, respect eral meeting of s the provisions of 12.250.726 FOR 238	shareholders f Law no. 24/ AGAINST 0 0	dated 08.04.2024 2017 ABSTENTION
Shareholders who sent their vote by correspondence/registered post SUBTOTAL Approval of the date of 30.04.2024 as the date of regis shareholders affected by the decisions of the ordinary gene and the date of 29.04.2024 as ex-dates, in accordance with the vote was expressed as follows: the total number of the expressed votes: out of which: Shareholders present and/or represented Shareholders who sent their vote by correspondence/registered post SUBTOTAL	stration, respect eral meeting of s the provisions of 12.250.726 FOR 238 12.250.488 12.250.726	shareholders of Law no. 24/ AGAINST 0 0	dated 08.04.2024 2017 ABSTENTION
Approval of the date of 30.04.2024 as the date of registered by the decisions of the ordinary generand the date of 29.04.2024 as ex-dates, in accordance with a the vote was expressed as follows: the total number of the expressed votes: out of which: Shareholders present and/or represented Shareholders who sent their vote by correspondence/registered post	stration, respect eral meeting of s the provisions of 12.250.726 FOR 238 12.250.488 12.250.726	shareholders of Law no. 24/ AGAINST 0 0 c company %	dated 08.04.2024 (2017) ABSTENTION 0 0 0
Approval of the date of 30.04.2024 as the date of regis shareholders affected by the decisions of the ordinary gene and the date of 29.04.2024 as ex-dates, in accordance with a The vote was expressed as follows: the total number of the expressed votes: out of which: Shareholders present and/or represented Shareholders who sent their vote by correspondence/registered post SUBTOTAL representing the following percentages of the total number	stration, respect eral meeting of s the provisions of 12.250.726 FOR 238 12.250.488 12.250.726 of shares of the 64,8913 FOR	shareholders of Law no. 24/ AGAINST 0 0 c company %	dated 08.04.2024 2017 ABSTENTION
Shareholders who sent their vote by correspondence/registered post SUBTOTAL Approval of the date of 30.04.2024 as the date of regists shareholders affected by the decisions of the ordinary gene and the date of 29.04.2024 as ex-dates, in accordance with a The vote was expressed as follows: the total number of the expressed votes: out of which: Shareholders present and/or represented Shareholders who sent their vote by correspondence/registered post SUBTOTAL representing the following percentages of the total number TOTAL:	stration, respect eral meeting of st the provisions of 12.250.726 FOR 238 12.250.488 12.250.726 of shares of the 64,8913	shareholders of Law no. 24/ AGAINST 0 0 c company %	dated 08.04.2024 (2017) ABSTENTION 0 0 0
Shareholders who sent their vote by correspondence/registered post SUBTOTAL 4. Approval of the date of 30.04.2024 as the date of regis shareholders affected by the decisions of the ordinary gene and the date of 29.04.2024 as ex-dates, in accordance with a The vote was expressed as follows: the total number of the expressed votes: out of which: Shareholders present and/or represented Shareholders who sent their vote by correspondence/registered post SUBTOTAL representing the following percentages of the total number TOTAL: out of which:	stration, respect eral meeting of s the provisions of 12.250.726 FOR 238 12.250.488 12.250.726 of shares of the 64,8913 FOR	AGAINST Company AGAINST AGAINST AGAINST AGAINST	dated 08.04.2024 (2017) ABSTENTION 0 0 0
Approval of the date of 30.04.2024 as the date of regis shareholders affected by the decisions of the ordinary gene and the date of 29.04.2024 as ex-dates, in accordance with a The vote was expressed as follows: the total number of the expressed votes: out of which: Shareholders present and/or represented Shareholders who sent their vote by correspondence/registered post SUBTOTAL representing the following percentages of the total number TOTAL: out of which: Shareholders present and/or represented Shareholders present and/or represented Shareholders who sent their vote by correspondence/registered post SUBTOTAL:	stration, respect eral meeting of s the provisions of 12.250.726 FOR 238 12.250.488 12.250.726 of shares of the 64,8913 64,89	shareholders of Law no. 24/ AGAINST 0 0 0 c company % AGAINST 0 0 0 0 0	### dated 08.04.2024 ### 2017 ABSTENTION
Approval of the date of 30.04.2024 as the date of registered by the decisions of the ordinary generand the date of 29.04.2024 as ex-dates, in accordance with the total number of the expressed votes: out of which: Shareholders present and/or represented Shareholders who sent their vote by correspondence/registered post SUBTOTAL representing the following percentages of the total number TOTAL: out of which: Shareholders present and/or represented Shareholders who sent their vote by correspondence/registered post SUBTOTAL representing the following percentages of the total number TOTAL: out of which: Shareholders who sent their vote by correspondence/registered post SUBTOTAL representing the following percentages of the total number of the total n	stration, respect real meeting of state provisions of the provisions of 12.250.726 FOR 238 12.250.488 12.250.488 12.250.726 of shares of the 64,8913 FOR 0,0013 64,89 64,8913 of shares represents	shareholders of Law no. 24/ AGAINST 0 0 c company % AGAINST 0 0 cented-OGMS	### dated 08.04.2024 ### 2017 ABSTENTION
Approval of the date of 30.04.2024 as the date of regis shareholders affected by the decisions of the ordinary gene and the date of 29.04.2024 as ex-dates, in accordance with a The vote was expressed as follows: the total number of the expressed votes: out of which: Shareholders present and/or represented Shareholders who sent their vote by correspondence/registered post SUBTOTAL representing the following percentages of the total number TOTAL: out of which: Shareholders present and/or represented Shareholders who sent their vote by correspondence/registered post SUBTOTAL: out of which: Shareholders who sent their vote by correspondence/registered post	stration, respect eral meeting of sthe provisions of the provisions of 12.250.726 FOR 238 12.250.488 12.250.726 of shares of the 64,8913 FOR 0,0013 64,89 64,8913 of shares represented the first shares represented to 100	shareholders of Law no. 24/ AGAINST 0 0 0 c company % AGAINST 0 0 cented-OGMS	ABSTENTION ABSTENTION ABSTENTION 0 0 0 109.04.2024
Approval of the date of 30.04.2024 as the date of registered by the decisions of the ordinary generand the date of 29.04.2024 as ex-dates, in accordance with the total number of the expressed votes: out of which: Shareholders present and/or represented Shareholders who sent their vote by correspondence/registered post SUBTOTAL representing the following percentages of the total number TOTAL: out of which: Shareholders present and/or represented Shareholders who sent their vote by correspondence/registered post SUBTOTAL representing the following percentages of the total number TOTAL: out of which: Shareholders who sent their vote by correspondence/registered post SUBTOTAL representing the following percentages of the total number of the total n	stration, respect real meeting of state provisions of the provisions of 12.250.726 FOR 238 12.250.488 12.250.488 12.250.726 of shares of the 64,8913 FOR 0,0013 64,89 64,8913 of shares represents	shareholders of Law no. 24/ AGAINST 0 0 0 c company % AGAINST 0 0 cented-OGMS	### dated 08.04.2024 ### 2017 ABSTENTION

Based on the votes expressed, there was adopted the OGMS resolution no. 04 dated 09.04.2024.

Shareholders who sent their vote by correspondence/registered post

This current report is available and can be accessed at the address <u>www.iar.ro/investors/Reports</u> according to the Capital Market Requirements/5. Current Reports regarding the privileged information under the LAW 24/2017.

SUBTOTAL

99,9981

100

Horațiu-Cătălin BARBU

CHAIRMAN OF THE BOARD