

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:*

	<u>the total number of the expressed votes:</u>	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	0	0

representing the following **percentages of the total number of shares of the company**

	TOTAL:	64,8913	%	
out of which:		FOR	AGAINST	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 shares represented-OGMS 09.04.2024**

	TOTAL:	100	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		0,0019	0	0
Shareholders who sent their vote by correspondence/registered post		99,9981	0	0
	SUBTOTAL	100	0	0

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 vote was expressed as follows:

	<u>the total number of the expressed votes:</u>	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	0	0

representing the following **percentages of the total number of shares of the company**

	TOTAL:	64,8913	%	
out of which:		FOR	AGAINST	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 shares represented-OGMS 09.04.2024**

	TOTAL:	100	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		0,0019	0	0
Shareholders who sent their vote by correspondence/registered post		99,9981	0	0
	SUBTOTAL	100	0	0

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

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

Horatiu-Cătălin BARBU

CHAIRMAN OF THE BOARD

