

VOTING BALLOT AVAILABLE FOR THE IAR SA EGMS ON 30/31.10.2024
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 EGS meeting on 30/31.10.2024, time 12:30, as follows:

- 1. Disbanding of the secondary office of IAR S.A. registered in the ORC at Bdul Primăverii nr 32, etaj 1, ap 3, Sector 1, Bucharest, as the reason for the establishment of this working point is no longer relevant**

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

- 2. Disbanding of the working point that appears, erroneously, in the ORC's records under the name "Elicopter IAR 330 nr 157 , Contract Gaj nr 471/22.06.1995 ; Address: Braşov, Aeroport nr 1, Braşov county ; Act sediu: document nr 0; Date of beginning of validity for the proof of the headquarters 21.01.1991"**

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

- 3. Approval of the date of 20.11.2024 as the date of registration, respectively of identification of the shareholders affected by the decisions of the extraordinary general meeting of shareholders dated 30.10.2024 and the date of 19.11.2024 as ex-dates, in accordance with the provisions of Law no. 24/2017**

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

NAME AND SURNAME

SIGNATURE

Date