



IAR SA BRAȘOV
No. 34, Hermann OBERTH str.
Ghimbav, BRAȘOV - ROMANIA

Proposal to appropriate the 2024 net profit

Considering :

- the net profit as at 31.12.2024, amounting to 31.544.924 lei;
- the profit reinvested in 2024, with tax deductibility, amounting to 1,301,432 lei;
- the legal obligation, according to Law 31/1990, to set up the legal reserve amounting to 0 lei
- the volume of investments approved through the Income and Expenditure Budget 2025, amounting to 25,000,000 lei;
- the provisions of the Law no. 232/2016 on the national defense industry, due to the fact that IAR SA is part of the defense production industry;

the following method of distribution of the net profit, in the amount of 31,544,924 lei, registered by the company in 2024 is proposed:

- Legal reserves:	0 lei
- Reinvested profit in 2024:	1,301,432 lei
- Unappropriated profit:	30,243,492 lei
o Dividends	5,300,867 lei
o Other reserves – self-financing sources:	24,942,625 lei

The gross value of the dividend is of 0.29 lei/share.

Constantin ALEXIE-COTAN-BODOLAN
[Signature]
CHAIRMAN OF THE BOARD

