

VOTING BALLOT AVAILABLE FOR THE IAR SA OGMS ON 09/10.04.2025
REPRESENTATIVES OF INDIVIDUALS, 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
....., identified with ID card series ... no. (copy attached to the
present voting ballot), PIN, 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 my 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 OGS meeting on
09/10.04.2025, time 12:30, as follows:*

1. Establishing the income and expenditure budget for 2025

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

**2. Approval of the date of 30.04.2025 as the record date, i.e. the identification date of the shareholders on
which the effects of the resolutions of the ordinary general meeting of shareholders of 09.04.2025 will be
reflected and of the date of 29.04.2025 as ex-date, in accordance with the provisions of Law no 24/2017**

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

NAME AND SURNAME

SIGNATURE

Date