

**VOTING BALLOT AVAILABLE FOR THE IAR SA OGMS ON 09/10.04.2025**  
**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 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 .....**