

**VOTING BALLOT AVAILABLE FOR THE IAR SA OGMS ON 09/10.04.2025  
SHAREHOLDERS PRESENT 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 ....., holder of ..... shares  
issued by the IAR S.A. company, which grant me the right to ..... votes in the shareholders' general  
meeting of the company, hereby exercise the right to vote related to the shares owned by me in this  
trading company, 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 .....**