

**Company IAR S.A.**

**Headquarters: Ghimbav, 34, Hermann OBERTH Street, County of Braşov**

**Registration Number with the Trade Registry: J/08/4/19911**

**RESOLUTION No. 01 /09.04.2025 - IAR SA PROJECT**

*Taking into account that the update of the object of activity in accordance with the provisions of Order no. 377 of April 17, 2024 on the update of the Classification of Activities in the National Economy - CAEN implies the detailing and aggregation of the CAEN classes provided in the Constitutive Act of IAR S.A.,*

*Taking note of the change of the name of the majority shareholder of IAR SA, established by the EMERGENCY ORDINANCE no. 153 of December 23, 2024 on the establishment of certain measures at the level of the central public administration,*

*Seeing the opinion given by the Board of Directors of IAR SA, through the Decision No. 02CA/05.03.2025 regarding the proposed amendments to the Company's object of activity and to the Constitutive Act of IAR SA,*

*Taking into account the powers granted to it by Law no. 31/1990 republished, as amended and supplemented to date, by Law no. 24/2017, ASF Regulation no. 5/2018 and the Constitutive Act of IAR S.A,*

***The Extraordinary General Meeting of the Shareholders of IAR SA, convened as per the provisions of Law no. 31 / 1990 republished, amended and supplemented to date, of Law no. 24/2017, of ASF Regulation no. 5/2018 and IAR SA Constitutive Act, and legally assembled on the date 09.04.2025 time 12:00 at the company's registered office, under the conditions of participation of shareholders/shareholders' representatives who own ...% of the total number of company shares,***

**DECIDES:**

**Art. 1** *It is approved the update by detailing of the main object of activity stipulated in the Constitutive Act of IAR SA, by establishing the activity "Manufacture of military aircraft and spacecraft" - CAEN code 3032 as main activity according to CAEN-Rev.3.*

*The decision was made under vote "pro" expressed by the shareholders/representatives of shareholders with ...% of the total shares of the company, vote "against" expressed by the shareholders/representatives of shareholders with ...% of the total shares of the company and the "abstention" of the shareholders/representatives of shareholders with ...% of the total shares of the company.*

**Art. 2.** *It is approved the update of the company's secondary object of activity by detailing and aggregating the CAEN classes according to Revision 3 and completing the company's secondary object of activity with the activity "Manufacture of civil aircraft and spacecraft" - CAEN code 3031.*

*The decision was made under vote "pro" expressed by the shareholders/representatives of shareholders with ...% of the total shares of the company, vote "against" expressed by the shareholders/representatives of shareholders with ...% of the total shares of the company and the "abstention" of the shareholders/representatives of shareholders with ...% of the total shares of the company.*

**Art. 3.** *As a result of the amendments approved in Articles 1 and 2 of the present resolution, it is approved that the Constitutive Act of IAR S.A. to be accordingly updated, context in which the Article 6- "The object of activity" is amended as follows:*

**"Art. 6 - Object of activity**

*(1) The company's object of activity shall consist of activities defined and codified in accordance with the Classification of Activities in the National Economy - CAEN, as updated by Order No 377/17.04.2024 issued by the President of the National Statistical Institute.*

*(2) The main activity carried out by the company is the one provided for in class 3032 - "Manufacture of military aircraft and spacecraft" which is part of group 303 "Manufacture of aircraft and spacecraft" division 30 "Manufacture of other transport equipment".*

*(3) The company may also carry on the following secondary activities:*

<b>ACTIVITY COD</b>	<b>ACTIVITY NAME</b>
1392	<i>manufacture of made-up textile articles (excluding clothing and underwear)</i>
1399	<i>manufacture of other textiles: n.c.a.</i>
1512	<i>manufacture of luggage, handbags and harness</i>
1624	<i>manufacture of wooden packaging</i>
2212	<i>manufacture of other rubber products</i>
2511	<i>manufacture of metal structures and component parts of metal structures</i>
2522	<i>manufacture of tanks, cisterns and metal containers</i>
2530	<i>manufacture of arms and ammunition</i>
2540	<i>manufacture of metal products obtained by plastic deformation; powder metallurgy</i>
2551	<i>metal coating</i>
2552	<i>heat treatments of metals</i>
2553	<i>general mechanical operations</i>
2591	<i>manufacture of steel containers, containers and similar products</i>
2592	<i>manufacture of light metal packaging</i>
2593	<i>manufacture of articles of metal wire; manufacture of chains and springs</i>
2594	<i>manufacture of screws, bolts, nuts and other threaded articles; manufacture of rivets and washers</i>
2599	<i>manufacture of other articles of metal n.c.a.</i>
3031	<i>manufacture of civil aircraft and spacecraft</i>
3100	<i>manufacture of furniture</i>
3312	<i>repair and maintenance of machinery</i>
3316	<i>repair and maintenance of civil aircraft and spacecraft repair and maintenance of civil aircraft and spacecraft</i>
3318	<i>repair and maintenance of military combat vehicles, ships, boats, vessels, military aircraft and spacecraft</i>
3319	<i>repair and maintenance of other equipment</i>
3530	<i>supply of steam and air conditioning</i>
3600	<i>water abstraction, treatment and distribution</i>
4690	<i>non-specialized wholesale trade</i> <i>import-export of military products in accordance with the provisions of the normative acts which:</i> <ul style="list-style-type: none"> <li>- <i>approves the lists of arms, munitions and other military and dual-use items,</i></li> <li>- <i>regulates the export control regime for dual-use items and technology,</i></li> <li>- <i>regulates the export and import control regime for strategic goods</i></li> </ul>
4724	<i>retail sale of bread, pastry goods and sugar confectionery in specialized stores</i>
4941	<i>road haulage</i>
5110	<i>passenger air transportation</i>
5210	<i>storage</i>
5223	<i>service activities incidental to air transportation</i>
5224	<i>manipulations</i>
5622	<i>other food services n.c.a.</i>
6210	<i>custom software development activities (client-oriented software)</i>
6220	<i>consultancy activities in information technology and management (management and operation) of computing resources</i>
6310	<i>data processing, website administration and related activities</i>
6391	<i>web portal activities</i>
6820	<i>letting and subletting of own or leased real estate</i>
7020	<i>business and management consultancy activities</i>
7120	<i>technical testing and analysis</i>
7210	<i>research and development in natural sciences and engineering</i>
7320	<i>market research and public opinion polling activities</i>

7711	rental and leasing of passenger cars and light road vehicles
7733	rental and leasing of office machinery and equipment (including computers)
7735	rental and leasing of air transportation equipment
7739	rental and leasing of other machinery, equipment and tangible goods n.c.a.
8210	secretarial and secretarial support service activities
8559	other education n.c.a.
8621	general health care activities
9311	sporting activities
9319	other sporting activities n.c.a.

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The decision was made under vote "pro" expressed by the shareholders/representatives of shareholders with ...% of the total shares of the company, vote "against" expressed by the shareholders/representatives of shareholders with ...% of the total shares of the company and the "abstention" of the shareholders/representatives of shareholders with ...% of the total shares of the company.

**Art. 4** To approve the amendment to Article 7 - Share Capital, as follows:

**"Art. 7 - Share capital**

(1) The share capital of the company is 47,197,132.50 lei (RON), divided into 18,878,853 registered shares, with a nominal value of 2.50 lei each.

(2) The share capital is subscribed and paid up by legal entities and individuals, as follows:

SHAREHOLDER	No of SHARES	SOCIAL CAPITAL	%
Ministry of Economy, Digitalization, Entrepreneurship and Tourism, on behalf of the Romanian State	12.250.488	30.626.220	64,89
Ministry of Labor, Family, Youth and Social Solidarity	1.378.156	3.445.390	7,3
Other shareholders, legal entities and individuals	5.250.209	13.125.522,50	27,81
<b>TOTAL</b>	<b>18.878.853</b>	<b>47.197.132,50</b>	<b>100</b>

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The decision was made under vote "pro" expressed by the shareholders/representatives of shareholders with ...% of the total shares of the company, vote "against" expressed by the shareholders/representatives of shareholders with ...% of the total shares of the company and the "abstention" of the shareholders/representatives of shareholders with ...% of the total shares of the company.

**Art. 5.** The date of 30.04.2025 is hereby approved as the record date, i.e. the identification date of the shareholders on whom the effects of the resolutions of the extraordinary general meeting of shareholders of 09.04.2025 and the date of 29.04.2025 as ex-date are to be reflected, in accordance with the provisions of Law no 24/2017.

The decision was made under vote "pro" expressed by the shareholders/representatives of shareholders with ...% of the total shares of the company, vote "against" expressed by the shareholders/representatives of shareholders with ...% of the total shares of the company and the "abstention" of the shareholders/representatives of shareholders with ...% of the total shares of the company.

**Art. 6.** The Board of Directors of IAR SA and its General Director shall be entrusted with the fulfillment of the provisions of this resolution, as well as with the realization of the publicity formalities required by law, the articles of incorporation and the ASF regulations.

Issued at the headquarters of IAR S.A. this day of 09.04.2025.

**Constantin ALEXIE-COTAN-BODOLAN**

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**CHAIRMAN OF THE BOARD**

**E.G.M.S. SECRETARY**