CURRENT REPORT
as per the ASF Regulation No. 5/2018 regarding the issuers and securities operations

Date of the report: 13.05.2025
Name of the issuing entity: IAR S.A. Company
Social headquarters: 34, Hermann OBERTH Street, Ghimbav, county of Brasov
Telephone / Fax number: 0268475108/0268476981
Sole Registration Code with the Trade Registry Office: 1132930
Order Number with the Trade Registry: J08/IV/1991
Social capital registered and deposited: 47.197.132,50 lei
The regulated market onto which transactions of issued securities are traded: The Stock Exchange Bucharest, Capital titles sector – Shares Standard Category

I. Important events to be reported: OGMS 13-14.05.2025

*The Ordinary General Meeting of the Shareholders took place on 13.05.2025, the date of the first call. The meeting was attended, directly and true the correspondence vote, by shareholders/representatives of the shareholders holding **12.250.726** shares of the Company IAR SA, representing **64,8913** % of the total number of company shares.*

The meeting agenda was:

1. ***Appointment / Prolongation of the mandate of some temporary administrators starting with 16.05.2025, following the expiry of the mandates of the current interim administrators; determining the duration of their mandate and their remuneration***
2. ***Election of the Chairman of the Board of Directors of the company***
3. ***Empowerment of the representative of the Ministry of Economy, Digitalization, Entrepreneurship and Tourism in O.G.S.M. for signing the mandate contracts of the interim administrators of the Company***
4. ***Approval of the date of 12.06.2025 as the date of registration, respectively of identification of the shareholders affected by the decisions of the ordinary general meeting of shareholders dated 13.05.2025 and the date of 11.06.2025 as ex-dates, in accordance with the provisions of Law no. 24/2017***

The decisions taken by vote after analyzing the presented documents are the following:

1. As the result of the secret vote, the mandate of the following interim administrators of IAR SA have been prolonged:

1. ***Constantin ALEXIE-COTAN-BODOLAN***
2. ***Cristina-Gabriela DRAGOMIR***
3. ***Alexandra-Cristiana VASILE***
4. ***Bogdan COSTAȘ***
5. ***Tudor-Alexandru DUȚU***

The result of the secret vote *expressed by the shareholders / representatives of the shareholders is the same for all of the 5 interim administrators. So:*

the total number of the expressed votes:	***12.250.726***		
out of which:	***FOR***	***AGAINST***	***ABSTENTION***
Shareholders present and/or represented	*238*	*0*	*0*
Shareholders who sent their vote by correspondence/registered post	*12.250.488*	*0*	*0*
SUBTOTAL	***12.250.726***	***0***	***0***

representing the following **percentages of the total number of shares of the company**

TOTAL:	**64,8913**	**%**	
out of which:	**FOR**	**AGAINST**	**ABSTENTION**
Shareholders present and/or represented	0,0013	0	0
Shareholders who sent their vote by correspondence/registered post	64,89	0	0
SUBTOTAL	**64,8913**	**0**	**0**

representing the following **percentages of the total number of shares represented-OGMS 13.05.2025**

TOTAL:	**100**	**%**	
out of which:	**FOR**	**AGAINST**	**ABSTENTION**
Shareholders present and/or represented	0,00194	0	0
Shareholders who sent their vote by correspondence/registered post	99,99806	0	0
SUBTOTAL	**100**	**0**	**0**

*Trough the vote of the shareholders / shareholder representatives attending the meeting, it is approved that, after prolongation, **the term of the mandate of the interim administrators shall be 16.05.2025 - 16.07.2025**, but no later than the date of appointment of the administrators under the terms of GEO no. 109/2011 on corporate governance of public companies, as amended, if this is completed within this period, or until the date of revocation.*

The vote was expressed as follows:

the total number of the expressed votes:	**12.250.726**		
out of which:	**FOR**	**AGAINST**	**ABSTENTION**
Shareholders present and/or represented	238	0	0
Shareholders who sent their vote by correspondence/registered post	12.250.488	0	0
SUBTOTAL	**12.250.726**	**0**	**0**

representing the following **percentages of the total number of shares of the company**

TOTAL:	**64,8913**	**%**	
out of which:	**FOR**	**AGAINST**	**ABSTENTION**
Shareholders present and/or represented	0,0013	0	0
Shareholders who sent their vote by correspondence/registered post	64,89	0	0
SUBTOTAL	**64,8913**	**0**	**0**

representing the following **percentages of the total number of shares represented-OGMS 13.05.2025**

TOTAL:	**100**	**%**	
out of which:	**FOR**	**AGAINST**	**ABSTENTION**
Shareholders present and/or represented	0,00194	0	0
Shareholders who sent their vote by correspondence/registered post	99,99806	0	0
SUBTOTAL	**100**	**0**	**0**

*As the result of the vote, **it is approved that the gross fixed monthly indemnity due to the interim administrators of IAR SA shall be in amount to 4720 lei.***

The vote was expressed as follows:

the total number of the expressed votes:	**12.250.726**		
out of which:	**FOR**	**AGAINST**	**ABSTENTION**
Shareholders present and/or represented	238	0	0
Shareholders who sent their vote by correspondence/registered post	12.250.488	0	0
SUBTOTAL	**12.250.726**	**0**	**0**

representing the following **percentages of the total number of shares of the company**

TOTAL:	**64,8913**	**%**	
out of which:	**FOR**	**AGAINST**	**ABSTENTION**
Shareholders present and/or represented	0,0013	0	0
Shareholders who sent their vote by correspondence/registered post	64,89	0	0
SUBTOTAL	**64,8913**	**0**	**0**

representing the following **percentages of the total number of shares represented-OGMS 13.05.2025**

TOTAL:	**100 %**		
out of which:	**FOR**	**AGAINST**	**ABSTENTION**
Shareholders present and/or represented	0,00194	0	0
Shareholders who sent their vote by correspondence/registered post	99,99806	0	0
SUBTOTAL	**100**	**0**	**0**

2. Election of the Chairman of the Board of Directors of the Company

As result of the vote expressed by the shareholders / representatives of the shareholders, ***Constantin ALEXIE-COTAN-BODOLAN is elected as Chairman of the Board of Directors.***

The result of the vote *expressed by the shareholders / representatives of the shareholders is the following:*

the total number of the expressed votes:	**12.250.726**		
out of which:	**FOR**	**AGAINST**	**ABSTENTION**
Shareholders present and/or represented	238	0	0
Shareholders who sent their vote by correspondence/registered post	12.250.488	0	0
SUBTOTAL	**12.250.726**	**0**	**0**

representing the following **percentages of the total number of shares of the company**

TOTAL:	**64,8913 %**		
out of which:	**FOR**	**AGAINST**	**ABSTENTION**
Shareholders present and/or represented	0,0013	0	0
Shareholders who sent their vote by correspondence/registered post	64,89	0	0
SUBTOTAL	**64,8913**	**0**	**0**

representing the following **percentages of the total number of shares represented-OGMS 13.05.2025**

TOTAL:	**100 %**		
out of which:	**FOR**	**AGAINST**	**ABSTENTION**
Shareholders present and/or represented	0,00194	0	0
Shareholders who sent their vote by correspondence/registered post	99,99806	0	0
SUBTOTAL	**100**	**0**	**0**

3. Empowerment of the representative of the Ministry of Economy, Digitalization, Entrepreneurship and Tourism in the O.G.M.S. for signing the mandate contracts/additional acts to the mandate contracts of the interim administrators of the Company.

As the result of the vote expressed by the shareholders / representatives of the shareholders, the representative of the Ministry of Economy, Digitalization, Entrepreneurship and Tourism is empowered to sign the additional acts to the mandate contracts for the interim administrators of the company.

The vote was expressed as follows:

the total number of the expressed votes:	**12.250.726**		
out of which:	**FOR**	**AGAINST**	**ABSTENTION**
Shareholders present and/or represented	238	0	0
Shareholders who sent their vote by correspondence/registered post	12.250.488	0	0
SUBTOTAL	**12.250.726**	**0**	**0**

representing the following **percentages of the total number of shares of the company**

TOTAL:	**64,8913 %**		
out of which:	**FOR**	**AGAINST**	**ABSTENTION**
Shareholders present and/or represented	0,0013	0	0
Shareholders who sent their vote by correspondence/registered post	64,89	0	0
SUBTOTAL	**64,8913**	**0**	**0**

representing the following **percentages of the total number of shares represented-OGMS 13.05.2025**

	TOTAL:	***100***	***%***	
out of which:		***FOR***	***AGAINST***	***ABSTENTION***
Shareholders present and/or represented		*0,00194*	*0*	*0*
Shareholders who sent their vote by correspondence/registered post		*99,99806*	*0*	*0*
	SUBTOTAL	***100***	***0***	***0***

4. Approval of the date of 12.06.2025 as the date of registration, respectively of identification of the shareholders affected by the decisions of the ordinary general meeting of shareholders dated 13.05.2025 and the date of 11.06.2025 as ex-dates, in accordance with the provisions of Law no. 24/2017

	the total number of the expressed votes:	***12.250.726***		
out of which:		***FOR***	***AGAINST***	***ABSTENTION***
Shareholders present and/or represented		*238*	*0*	*0*
Shareholders who sent their vote by correspondence/registered post		*12.250.488*	*0*	*0*
	SUBTOTAL	***12.250.726***	***0***	***0***
*representing the following **percentages of the total number of shares of the company***				
	TOTAL:	***64,8913***	***%***	
out of which:		***FOR***	***AGAINST***	***ABSTENTION***
Shareholders present and/or represented		*0,0013*	*0*	*0*
Shareholders who sent their vote by correspondence/registered post		*64,89*	*0*	*0*
	SUBTOTAL	***64,8913***	***0***	***0***
*representing the following **percentages of the total number of shares represented-OGMS 13.05.2025***				
	TOTAL:	***100***	***%***	
out of which:		***FOR***	***AGAINST***	***ABSTENTION***
Shareholders present and/or represented		*0,00194*	*0*	*0*
Shareholders who sent their vote by correspondence/registered post		*99,99806*	*0*	*0*
	SUBTOTAL	***100***	***0***	***0***

*Based on the votes expressed, **it was adopted the OGMS resolution no. 05 dated 13.05.2025.***

This current report is available and can be accessed at the address www.iar.ro/investors/Reports according to the Capital Market Requirements/5.Current Reports regarding the privileged information under the LAW 24/2017.

Marian-Iulian RASALIU

DIRECTOR GENERAL

SOCIETATEA COMERCIALA I.A.R. S.A. BRAȘOV - ROMÂNIA