

## **EXPLANATORY NOTE**

### **AMENDMENT OF THE CONSTITUTIVE ACT OF IAR SA COMPANY**

*We would like to inform you that, in order to be able to carry out the future helicopter programs, IAR SA has to obtain certification in accordance with EN 9100 for the field "Design and manufacture of parts (metal, composite, wiring), equipment and systems for aircraft, aircraft maintenance, repair and modernization".*

*As part of this procedure, the certification body RINA SIMTEX OC SRL has requested that all the activities for which certification according to EN 9100 is granted to be included in the secondary activity object of the Company.*

*In order to fulfill the requirement expressed by the above-mentioned certification body, it is necessary to complete the activity object stipulated in the Constitutive Act of IAR SA with the following activities:*

| <b>ACTIVITY<br/>COD</b> | <b>ACTIVITY NAME</b>   |
|-------------------------|--|
| 2225                    | <i>processing and finishing of plastic articles</i>              |
| 2399                    | <i>manufacture of other non-metallic mineral products n.e.c.</i> |

*This detailing and aggregation of the CAEN classes according to Revision 3, requires the amendment of the Constitutive Act of IAR S.A, Article 6 - Object of activity, 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<br/>COD</b> | <b>ACTIVITY NAME</b>  |
|-------------------------|---|
| 1392                    | <i>manufacture of made-up textile articles (excluding clothing and underwear)</i> |
| 1399                    | <i>manufacture of other textile articles: n.e.c.</i>                              |
| 1512                    | <i>manufacture of luggage, handbags and harness</i>                               |
| 1624                    | <i>manufacture of wooden packing containers</i>                                   |
| 2212                    | <i>manufacture of other rubber products</i>                                       |
| 2225                    | <i>processing and finishing of plastic articles</i>                               |

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| 2399 | <i>manufacture of other non-metallic mineral products n.e.c.</i>   |
| 2511 | <i>manufacture of metal structures and parts of metal structures</i>   |
| 2522 | <i>manufacture of tanks, reservoirs and containers of metal</i>  |
| 2530 | <i>manufacture of arms and ammunition</i>  |
| 2540 | <i>manufacture of metal products obtained by plastic deformation; powder metallurgy</i>  |
| 2551 | <i>coating of metals</i>   |
| 2552 | <i>heat treatment 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.e.c.</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</i>   |
| 3318 | <i>repair and maintenance of military combat vehicles, ships, 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 collection, treatment and distribution</i>  |
| 4690 | <i>non-specialized wholesale trade</i><br><i>import-export of military products according to 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 products, as well as dual-use products,</i></li> <li>- <i>regulates the export control regime of dual-use items and technologies,</i></li> <li>- <i>regulates the export and import control regime of strategic goods</i></li> </ul> |
| 4724 | <i>retail sale of bread, pastry goods and sugar confectionery in specialized stores</i>  |
| 4941 | <i>road transportation of goods</i>  |
| 5110 | <i>passenger air transportation</i>  |
| 5210 | <i>warehousing</i>   |
| 5223 | <i>service activities incidental to air transportation</i>   |
| 5224 | <i>handling</i>  |
| 5622 | <i>other food service activities n.e.c.</i>  |
| 6210 | <i>custom software development activities (customer-oriented software)</i>   |
| 6220 | <i>information technology consultancy and management (management and operation) of computing resources</i>   |
| 6310 | <i>data processing, web page management and related activities</i>   |
| 6391 | <i>web portal activities</i>   |
| 6820 | <i>rental and subleasing of own or leased real estate</i>  |
| 7020 | <i>business and management consultancy activities</i>  |
| 7120 | <i>technical testing and analysis activities</i>   |
| 7210 | <i>research and development in natural sciences and engineering</i>  |
| 7320 | <i>market research and public opinion polling activities</i>   |
| 7711 | <i>rental and leasing of passenger cars and light road vehicles</i>  |
| 7733 | <i>rental and leasing of office machinery and equipment (including computers)</i>  |
| 7735 | <i>rental and leasing of air transportation equipment</i>  |
| 7739 | <i>rental and leasing of other machinery, equipment and tangible goods n.e.c.</i>  |



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|------|--|
| 8210 | secretarial and secretarial support service activities |
| 8559 | other education n.e.c.                                 |
| 8621 | general health care activities                         |
| 9311 | sporting activities                                    |
| 9319 | other sports activities n.e.c.                         |

Please note that the approval by the Board of Directors of IAR SA of the proposals to amend the Articles of Association is subject of Decision No. 19 CA / 06.06.2025.

*Taking into consideration the above mentioned and taking into account the powers granted by law and the company's Constitutive Act to the extraordinary general meeting of shareholders, the board of directors of IAR SA submits for your consideration and approval the following:*

- *the proposal to amend the secondary object of activity of IAR SA, by adding the activities with CAEN rev 3 codes 2225 and 2399*
- *the proposal for the corresponding amendment of Article 6 - "Object of activity" of the Constitutive Act of IAR SA.*

Constantin ~~ALEXIE~~-COTAN-BODOLAN

CHAIRMAN OF THE BOARD OF DIRECTORS

