

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

Date of the report: 02.09.2025

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 01-02.09.2025, 12:00**

The Ordinary General Meeting of the Shareholders took place on 02.09.2025, the date of the second call. The meeting was attended, directly and true the correspondence vote, by shareholders/representatives of the shareholders holding 12250963 shares of the Company IAR SA, representing 64,8926 % of the total number of company shares.

The meeting agenda was:

1. Revocation of the temporary administrators of IAR SA, starting with 02.09.2025
2. Appointment of some temporary administrators of IAR SA starting with 02.09.2025,
3. Determining the duration of the mandate of the new temporary administrators of IAR SA
4. Determining the remuneration of the new temporary administrators of IAR SA
5. Election of the Chairman of the Board of Directors of IAR SA
6. 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
7. Approval of the date of 23.09.2025 as the date of registration, respectively of identification of the shareholders affected by the decisions of the ordinary general meeting of shareholders dated 01.09.2025 and the date of 22.09.2025 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 following interim administrators of IAR SA are not revoked:**

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

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

	<b><u>the total number of the expressed votes:</u></b>	<b>12250963</b>		
out of which:		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented		0	475	0
Shareholders who sent their vote by correspondence/registered post		0	12250488	0
	<b>SUBTOTAL</b>	<b>0</b>		<b>0</b>

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

<b>TOTAL:</b>	<b>64,8926</b>	<b>%</b>	
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	0	0,0026	0
Shareholders who sent their vote by correspondence/registered post	0	64,89	0
<b>SUBTOTAL</b>	<b>0</b>	<b>64,8926</b>	<b>0</b>

representing the following percentages of the total number of shares represented-OGMS 02.09.2025

<b>TOTAL:</b>	<b>100</b>	<b>%</b>	
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	0	0,0039	0
Shareholders who sent their vote by correspondence/registered post	0	99,9961	0
<b>SUBTOTAL</b>	<b>0</b>	<b>100</b>	<b>0</b>

2. Approval of the date of 23.09.2025 as the date of registration, respectively of identification of the shareholders affected by the decisions of the ordinary general meeting of shareholders dated 01/02.09.2025 and the date of 22.09.2025 as ex-dates, in accordance with the provisions of Law no. 24/2017

The vote was expressed as follows:

<u>the total number of the expressed votes:</u>	<b>12250963</b>		
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	475	0	0
Shareholders who sent their vote by correspondence/registered post	12250488	0	0
<b>SUBTOTAL</b>	<b>12250963</b>	<b>0</b>	<b>0</b>

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

<b>TOTAL:</b>	<b>64,8926</b>	<b>%</b>	
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	0,0026	0	0
Shareholders who sent their vote by correspondence/registered post	64,89	0	0
<b>SUBTOTAL</b>	<b>64,8926</b>	<b>0</b>	<b>0</b>

representing the following percentages of the total number of shares represented-OGMS 02.09.2025

<b>TOTAL:</b>	<b>100</b>	<b>%</b>	
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	0,0039	0	0
Shareholders who sent their vote by correspondence/registered post	99,9961	0	0
<b>SUBTOTAL</b>	<b>100</b>	<b>0</b>	<b>0</b>

As a result of the vote AGAINST for the dismissal of the provisional administrators, items 2-6 on the agenda no longer have any purpose, as they are not subject to a vote by the company's shareholders.

Based on the votes expressed, it was adopted the OGMS resolution no. 08 dated 02.09.2025.

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

Designated person:

ec. Marian-Iulian RASALIU  
GENERAL DIRECTOR



*Handwritten signature of Marian-Iulian Rasaliu*