



**IAR SA BRAȘOV**

No. 34, Hermann OBERTH str.  
Ghimbav, BRAȘOV - ROMANIA

***Proposal to appropriate the 2025 net profit***

Considering :

- the net profit as at 31.12.2025, amounting to 47.681.660 lei;
- the profit reinvested in 2025, with tax deductibility, amounting to 3.329.647 lei;
- the legal obligation, according to Law 31/1990, to set up the legal reserve amounting to 0 lei
- the volume of investments approved through the Income and Expenditure Budget 2026, amounting to 5,000,000 lei;

the following method of distribution of the net profit, in the amount of 47.681.660 lei, registered by the company in 2025 is proposed:

- |  |                       |
|--|-----------------------|
| - Legal reserves:                          | 0 lei                 |
| - Reinvested profit in 2025:               | 3.329.647 lei         |
| - <b>Unappropriated profit:</b>            | <b>44.352.013 lei</b> |
| o Dividends                                | 42.955.305 lei        |
| o Other reserves – self-financing sources: | 1.396.708 lei         |

***The gross value of the dividend is of 2,35 lei/share.***

***Bogdan COSTAȘ***

***CHAIRMAN OF THE BOARD***