

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

Date of the report: 10.06.2026

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: J1991000004086

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 10-11.06.2026**

The Ordinary General Meeting of the Shareholders took place on 10.06.2026, the date of the first call. The meeting was attended, directly and true the correspondence vote, by shareholders/representatives of the shareholders holding 12.250.725 shares of the Company IAR SA, representing 64,8913 % of the total number of company shares.

The meeting agenda was:

1. Approval of the 2025 net profit allocation on destinations
2. Approval of the date of 26.06.2026 as registration date, i.e. - identifying the shareholders that are impacted by the decisions of the Ordinary General Meeting of Shareholders held on the 10-11.06.2026, of the date of 25.06.2026 as the ex-date and of the date of 16.07.2026 as the payment date, in accordance with the provisions of Law No. 24/2017.

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

1. Approval the assignment of the net profit in the amount of 47.681.660 lei, recorded by the company in 2025, as follows:

- Legal reserves:	0 lei
- Reinvested profit in 2025	3.329.647 lei
- Unappropriated profit:	44.352.013 lei
o Dividends	24.530.221 lei
o Other reserves – self-financing sources:	19.821.792 lei
o The gross amount of dividend	1,342 lei/share

The vote was expressed as follows:

<b><u>the total number of the expressed votes:</u></b>	<b>12.250.725</b>			
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>	
Shareholders present and/or represented	237	0		0
Shareholders who sent their vote by correspondence/registered post	12.250.488	0		0
<b>SUBTOTAL</b>	<b>12.250.725</b>	<b>0</b>		<b>0</b>

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

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

representing the following **percentages of the total number of shares represented-OGMS 10.06.2026**

<b>TOTAL:</b>	<b>100</b>	<b>%</b>
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out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	0,0019	0	0
Shareholders who sent their vote by correspondence/registered post	99,9981	0	0
<b>SUBTOTAL</b>	<b>100</b>	<b>0</b>	<b>0</b>

2. The date of 26.06.2026 is approved as the date of registration, respectively of identification of the shareholders on which the effects of the decisions of the ordinary general meeting of shareholders from 10-11.06.2026 are reflected, the date of 26.06.2026 as ex-dates and the date of 16.07.2026 as the date of payment, in accordance with the provisions of Law 24/2017.

The vote was expressed as follows:

<b><u>the total number of the expressed votes:</u></b>	<b>12.250.725</b>		
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	237	0	0
Shareholders who sent their vote by correspondence/registered post	12.250.488	0	0
<b>SUBTOTAL</b>	<b>12.250.725</b>	<b>0</b>	<b>0</b>

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

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

representing the following **percentages of the total number of shares represented-OGMS 10.06.2026**

<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	0,0019	0	0
Shareholders who sent their vote by correspondence/registered post	99,9981	0	0
<b>SUBTOTAL</b>	<b>100</b>	<b>0</b>	<b>0</b>

Based on the votes expressed, **there were adopted the OGMS resolution no. 05 dated 10.06.2026.**

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.

**Marian-Iulian RASALIU**

**DEPUTY GENERAL MANAGER**




**IAR SA COMPANY**

Headquarters: Ghimbav, no.34 Hermann Oberth Str., Braşov county  
Business Reg. No: J1991000004086, T.I.N.: 1132930

**RESOLUTION No. 05/10.06.2026**

Given the conclusions drawn from: The Annual Report of 2025 of the Board of Directors of IAR S.A., the Independent Financial Auditor's Report and the annual financial statements of 2025,

Considering the fact that the distribution of net profit for the year 2025 which were proposed by the Board of Directors of IAR SA by Decision no. 16CA / 24.04.2026,

Under Law no. 31/1990, as amended and supplemented, Law 24/2017, ASF Regulation No 5/2018 and the Constitutive Act of IAR S.A.,

**The Ordinary General Meeting of the Shareholders of IAR S.A., convened in accordance with Law no. 31/1990, as amended and supplemented to date, with Law no. 24/2017, with the ASF Regulation no. 5/2018 and the Constitutive Act of the Company IAR S.A. and legally constituted on 10.06.2026, 12:00 p.m., at the company's headquarters, according to the participation of shareholders/representatives of shareholders owning 64,8913% of the total shares of the company,**

**DECIDE:**

**Art. 1.** Approve the distribution of the **net profit in the amount of 47.681.660 lei**, recorded by the company in 2025, as follows:

- |  |                       |
|--|-----------------------|
| - Legal reserves:                          | 0 lei                 |
| - Reinvested profit in 2025:               | 3.329.647 lei         |
| - <b>Unappropriated profit:</b>            | <b>44.352.013 lei</b> |
| o Dividends                                | 24.530.221 lei        |
| o Other reserves – self-financing sources: | 19.821.792 lei        |

The shared dividends payment date, in the gross amount of **1,342 lei/share**, is 16.07.2026, the distribution costs being borne by the shareholders.

Dividends shall be paid to shareholders registered in the register of shareholders on the 26.06.2026.

The approval was given in terms of voting "pro" expressed by the shareholders/representatives of shareholders owning 64,8913% of the total shares of the company, of voting "against" expressed by the shareholders/representatives of shareholders owning 0% of the total shares of the company and the "abstention" of the shareholders/representatives of shareholders owning 0% of the total shares of the company.

**Art. 2.** Approve the date of 26.06.2026 as the registration date, i.e. the date for identification of the shareholders who are affected by the resolutions of the Ordinary General Meeting of Shareholders of 10.06.2026, the date of 25.06.2026 as ex-date and the date of 16.07.2026 as the date of payment, in compliance with Law No. 24/2017.

The approval was given in terms of voting "pro" expressed by the shareholders/representatives of shareholders owning 64,8913% of the total shares of the company, of voting "against" expressed by the shareholders/representatives of shareholders owning 0% of the total shares of the company and the "abstention" of the shareholders/representatives of shareholders owning 0% of the total shares of the company.

**Art. 3.** The Board of Directors and the company's general director are entrusted with carrying out the provisions of this resolution and with the formalities of publicity required by law, the constitutive act and the ASF regulations.

Given at the IAR S.A. Company's headquarters, this day of 10.06.2026.

**Marian-Iulian RASALIU**  
**DEPUTY GENERAL MANAGER**



**Ion DUMITRESCU**  
**G.M.S. SECRETARY**