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

Date of the report: 11.08.2026
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 11-12.08.2026

*The Ordinary General Meeting of the Shareholders took place on 11.08.2026, the date of the first call. The meeting was attended, directly and true the correspondence vote, by shareholders/representatives of the shareholders holding **12.250.488** shares of the Company IAR SA, representing **64,89** % of the total number of company shares.*

The meeting agenda was:

1. ***Approval of the fixed gross monthly compensation of the administrators of IAR SA***
2. ***Authorization of the representative of the Ministry of Economy, Digitalization, Entrepreneurship and Tourism in the AGM to sign the addenda to the mandate contracts of the administrators of the Company***
3. ***Approval of the form of the addenda to be concluded with the administrators of IAR SA***
4. ***Approval of the date of 09.09.2026 as the registration date, respectively of the identification of the shareholders on whom the effects of the decisions of the ordinary general meeting of shareholders of 11/12.08.2026 and of the date of 08.09.2026 as the ex-date, in accordance with the provisions of Law no. 24/2017***
5. ***Approval of the amended budget***

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

1. ***Is postponed the approval of the fixed gross monthly compensation of the administrators of IAR SA.***
2. ***Is postponed the approval the authorization of the representative of the Ministry of Economy, Digitalization, Entrepreneurship and Tourism in the AGM to sign the addenda to the mandate contracts of the administrators of the Company***
3. ***Is postponed the approval of the form of the addenda to be concluded with the administrators of IAR SA.***
4. ***The date of 09.09.2026 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 11/12.08.2026 are reflected, the date of 08.09.2026 as ex-dates in accordance with the provisions of Law 24/2017.***

The vote was expressed as follows:

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

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

TOTAL: ***64,89 %***

out of which:	***FOR***	***AGAINST***	***ABSTENTION***
Shareholders present and/or represented	*0,00*	*0*	*0*
Shareholders who sent their vote by correspondence/registered post	*64,89*	*0*	*0*
SUBTOTAL	***64,89 %***	***0***	***0***

representing the following ***percentages of the total number of shares represented-OGMS 11.08.2026***

TOTAL:	***100 %***		
out of which:	***FOR***	***AGAINST***	***ABSTENTION***
Shareholders present and/or represented	*0,00*	*0*	*0*
Shareholders who sent their vote by correspondence/registered post	*100*	*0*	*0*
SUBTOTAL	***100***	***0***	***0***

5. ***It is not up for discussion.***

Based on the votes expressed, ***there were adopted the OGMS resolution no. 06 dated 11.08.2026.***

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

GENERAL MANAGER

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

RESOLUTION No. 06/11.08.2026

Taking into account the letter from the Agency for Monitoring and Evaluating the Performance of Public Enterprises No. 7201/June 16, 2026, approving the compensation for members of the board of directors, the materials published by the National Institute of Statistics (INS), and the Report of the Nomination and Compensation Committee dated April 24, 2026,

INS Press Release No. 64/13.03.2026 regarding the average gross monthly earnings across the economy for NACE code 30 for the period February 2025–January 2026,

Taking into account Decision No. 24CA/06.07.2026, which approved the convening of the Extraordinary General Meeting of Shareholders,

Resolution No. 1/24.02.2026 of the Ordinary General Meeting of Shareholders of IAR S.A. regarding the appointment of the Company's directors,

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.,

Pursuant to Art. 37, paragraphs 1 and 2 of Emergency Government Ordinance no. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented,

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 11.08.2026, 12:00 p.m., at the company's headquarters, according to the participation of shareholders/representatives of shareholders owning 64,89% of the total shares of the company,

DECIDE:

Art. 1. *Is postponed the approval the fixed gross monthly compensation of the directors of IAR SA.*

Art. 2. *Is postponed the authorization of the representative of the Ministry of Economy, Digitalization, Entrepreneurship, and Tourism at the General Shareholders' Meeting to sign the addenda to the management contracts of the Company's directors.*

Art. 3. *Is postponed the form of the amendment to be entered into with the directors of IAR SA.*

Art. 4. *Approve the date of 09.09.2026 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 11/12.08.2026, the date of 08.09.2026 as ex-date, in compliance with Law No. 24/2017.*

The approval was given in terms of voting "pro" expressed by the shareholders/representatives of shareholders owning 64,89% 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. 5. *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 11.08.2026.

Marian-Iulian RASALIU
GENERAL MANAGER

Mihaela Ligia APAN
G.M.S. TECHNICAL SECRETARY

SOCIETATEA COMERCIALĂ IAR S.A. BRAŞOV - ROMÂNIA