

## **CURRENT REPORT**

***as per the CNVM Regulation No. 1/2006 regarding the issuers and securities operations, art. 113 A, paragraph b<sup>1</sup>***

*Date of the report: 19.04.2017*

*Name of the issuing entity: IAR S.A. Company*

*Social headquarters: 1, Aeroportului 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:***

*The Extraordinary General Meeting of Shareholders convened on the 19.04.2017 did not take place on first convocation due to failure to meet the representativity conditions.*

*The Extraordinary General Meeting of Shareholders will take place on 20.04.2017, the date of the second call.*

*This current report can be accessed at the address [www.iar.ro/Shareholders/Reports according to the capital market requirements/5.Current Reports regarding the privileged information under the LAW 297/2004, ART 226, PAR\(1\)](http://www.iar.ro/Shareholders/Reports%20according%20to%20the%20capital%20market%20requirements/5.Current%20Reports%20regarding%20the%20privileged%20information%20under%20the%20LAW%20297/2004,%20ART%20226,%20PAR(1).).*

***Ion Rareş POPESCU***

***CHIARMAN OF THE BOARD***