

CURRENT REPORT

as per the CNVM Regulation No. 1/2006 regarding the issuers and securities operations, art. 113 A, paragraph b¹

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 Ordinary 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 Ordinary 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).).

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CHIARMAN OF THE BOARD