

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

Date of the report: 28.04.2022

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: 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: OGMS 28-29.04.2022**

The Ordinary General Meeting of the Shareholders took place on 28.04.2022, the date of the first call. The meeting was attended, directly and true the correspondence vote, by shareholders/representatives of the shareholders holding **12.398.810** shares of the Company IAR SA, representing **65,67565** % of the total number of company shares.

The meeting agenda was:

1. Approval of the annual financial statements for the financial year 2021 based on the reports submitted to the Board of Directors of IAR S.A. and to the Company's financial auditor
2. Approval of the 2021 net profit allocation on destinations
3. Approval of Board of Directors members financial responsibility discharge for the activity conducted during 2021 based on the submitted reports
4. Approval of the prescription at the date 30.06.2022 of the non-payment dividends for the year 2017, for which the condition for reaching the 3-year term from the date of the dividend distribution due, on the basis of art. 2517 of the Civil Code
5. Approval of the Annual Report 2021 of the Nominalization and Remuneration Committee
6. Approval of the remuneration policy of the administrative and executive management of IAR SA
7. Approval of the date of 28.06.2022 as registration date, i.e. - identifying the shareholders that are impacted by the decisions of the Ordinary General Meeting of Shareholders held on the 28 / 29.04.2022, of the date of 27.06.2022 as the ex-date and of the date of 15.07.2022 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. The annual financial statements prepared for the financial year 2021, based on reports submitted by the Board of Directors of IAR S.A. and its financial auditor, are approved.

The vote was expressed as follows:

<b><u>the total number of the expressed votes:</u></b>	<b>12.398.810</b>		
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	148.322	0	0
Shareholders who sent their vote by correspondence/registered post	12.250.488	0	0
<b>SUBTOTAL</b>	<b>12.398.810</b>	<b>0</b>	<b>0</b>

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

	<b>TOTAL:</b>	<b>65,67565</b>	<b>%</b>	
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>	
Shareholders present and/or represented	0,78565	0	0	
Shareholders who sent their vote by correspondence/registered post	64,89	0	0	
<b>SUBTOTAL</b>	<b>65,67565</b>	<b>0</b>	<b>0</b>	

representing the following percentages of the total number of shares represented-OGMS 28.04.2022

	<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		1,19626	0	0
Shareholders who sent their vote by correspondence/registered post		98,80374	0	0
	<b>SUBTOTAL</b>	<b>100</b>	<b>0</b>	<b>0</b>

**2. The following distribution of the net profit in the amount of 23.488.292 lei, recorded by the company in 2021, as follows:**

- Legal reserves:	0 lei
- Reinvested profit in 2021:	1.468.342 lei
- Unappropriated profit:	22.019.950 lei
o Dividends:	5.483.656 lei
o Other reserves – self-financing sources:	16.536.294 lei
o The gross amount of dividend	0,30 lei/share

**The shared dividends payment date is 15.07.2022, the distribution costs being borne by the shareholders. Dividends shall be paid to shareholders registered in the register of shareholders on the 28.06.2022.**

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	<b>SUBTOTAL</b>	<b>100</b>	<b>0</b>	<b>0</b>

**3. The discharge of liability of the company Board of Directors members in respect of their activity in the financial year 2021 is approved, based on the Annual Report of the Board of Directors, and the Independent Financial Auditor's Report and his favorable opinion on the discharge of liability of the members of the Board of Directors of IAR SA.**

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**4. It is noted the prescription of unpaid dividends for the financial year 2017, for which it is met the condition of reaching the term of 3 years from the date of exigibility of dividends to be distributed stipulated by art. 2517 of the Civil Code. The subject does not require a vote.**

**The prescription date of the respective amounts will be 30.06.2021, a subsequent date to the conclusion of the dividends payment due for the period 2016-2019, and the amount to be prescribed will be the one resulting from the final report on the payments made as dividends due for the year 2020 and the outstanding ones for the years 2017-2019, which will be made available to the company by Depozitarul Central SA..**

**5. The 2021 Annual Report of the Nomination and Remuneration Committee is noted. The subject does not require a vote.**

**6. The remuneration policy of the administrative and executive management of IAR SA is approved**

The vote was expressed as follows:

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	<b>SUBTOTAL</b>	<b>100</b>	<b>0</b>	<b>0</b>

**7. The date of 28.06.2022 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 28.04.2022 are reflected, the date of 27.06.2022 as ex-dates and the date of 15.07.2022 as the date of payment, in accordance with the provisions of Law 24/2017.**

The vote was expressed as follows:

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Shareholders who sent their vote by correspondence/registered post	98,80374	0	0
<b>SUBTOTAL</b>	<b>100</b>	<b>0</b>	<b>0</b>

Based on the votes expressed, **there were adopted the OGMS resolutions no. 04, 05 and 06 dated 28.04.2022.**

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](http://www.iar.ro/investors/Reports%20according%20to%20the%20Capital%20Market%20Requirements/5.Current%20Reports%20regarding%20the%20privileged%20information%20under%20the%20LAW%2024/2017).

**Ruxandra-Rodica ANGHEL**

**CHAIRWOMAN OF THE BOARD**