



**IAR SA BRAȘOV**

No. 34, Hermann OBERTH str.  
Ghimbav, BRAȘOV - ROMANIA

***Proposal to appropriate the 2022 net profit***

Considering :

- the net profit as at 31.12.2022, amounting to 14.198.145 lei;
- the profit reinvested in 2022, with tax deductibility, amounting to 3.215.642 lei;
- the legal obligation, according to Law 31/1990, to set up the legal reserve amounting to 0 lei
- the volume of investments approved through the Income and Expenditure Budget 2023, amounting to 20.000.000 lei;
- the provisions of the Law no. 232/2016 on the national defense industry, due to the fact that IAR SA is part of the defense production industry;

the following method of distribution of the net profit, in the amount of 14.198.145 lei, registered by the company in 2022 is proposed:

- Legal reserves:	0 lei
- Reinvested profit in 2022:	3.215.642 lei
- <b>Unappropriated profit:</b>	<b>10.982.503 lei</b>
o Dividends :	5.319.146 lei
o Other reserves – self-financing sources:	5.663.357 lei

***The gross value of the dividend is of 0,291 lei/share.***

**Ruxandra-Rodica ANGHEL**

**CHAIRWOMAN OF THE BOARD**