

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

Date of the report: 17.11.2023

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: EGMS 17-20.11.2023

The Extraordinary General Meeting of the Shareholders took place on 17.11.2023, the date of the first call. The meeting was attended, directly and true the correspondence vote, by shareholders/representatives of the shareholders holding **12.251.326** shares of the Company IAR SA, representing **64,8944%** of the total number of company shares.

The meeting agenda was:

1. **Approval of the constitution of a real surface right for a plot of land with an area of 100,000 m², in favor of the company Premium Aerotec Romania**
2. **Approval of the date of 15.12.2023 as the date of registration, respectively of identification of the shareholders affected by the decisions of the extraordinary general meeting of shareholders dated 17.11.2023 and the date of 14.12.2023 as ex-dates, in accordance with the provisions of Law no. 24/2017**

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

1. **Approval of the constitution of a real surface right for a plot of land with an area of 100,000 m², in favor of the company Premium Aerotec Romania**

It is approved the establishment, in favor of the company Premium Aerotec Romania, of a real surface right over the plot of land owned by the IAR SA Company, with an area of 100,000 m², which is registered in CF no. 103301 of the town of Ghimbav.

The vote was expressed as follows:

	<u>the total number of the expressed votes:</u>	12.251.326		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		838	0	0
Shareholders who sent their vote by correspondence/registered post		12.250.488	0	0
	SUBTOTAL	12.251.326	0	0
representing the following <u>percentages of the total number of shares of the company</u>				
	TOTAL:	64,8944	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		0,0044	0	0
Shareholders who sent their vote by correspondence/registered post		64,89	0	0
	SUBTOTAL	64,8944	0	0
representing the following <u>percentages of the total number of shares represented-EGMS 17.11.2023</u>				
	TOTAL:	100	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		0,0068	0	0
Shareholders who sent their vote by correspondence/registered post		99,9932	0	0
	SUBTOTAL	100	0	0

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Shareholders present and/or represented		0,0068	0	0
Shareholders who sent their vote by correspondence/registered post		99,9932	0	0
	SUBTOTAL	100	0	0

Based on the votes expressed, it was adopted the EGMS resolution no. 10 dated 17.11.2023.

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).

Horatiu-Cătălin BARBU

CHAIRMAN OF THE BOARD