



IAR SA BRAȘOV

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

Proposal to appropriate the 2023 net profit

Considering :

- the net profit as at 31.12.2023, amounting to 24.069.830 lei;
- the profit reinvested in 2023, with tax deductibility, amounting to 795.284 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 2024, amounting to 21.874.000 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 24.069.830 lei, registered by the company in 2023 is proposed:

- Legal reserves:	0 lei
- Reinvested profit in 2023:	795.284 lei
- Unappropriated profit:	23.274.546 lei
o Dividends	11.698.466 lei
o Other reserves – self-financing sources:	11.576.080 lei

The gross value of the dividend is of 0,64 lei/share.

Horațiu – Cătălin BARBU

CHAIRMAN OF THE BOARD