

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

*Date of the report: 26.04.2024*

*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 26-29.04.2024***

*The Ordinary General Meeting of Shareholders convened on the 26/29.04.2024, did not take place at the first call due to failure to meet the representativity conditions.*

*The Ordinary General Meeting of Shareholders will take place on 29.04.2024, the date of the second call.*

*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).*

***Laurian ANASTASOF***

***GENERAL DIRECTOR***