

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

Date of the report: 14.07.2025

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 11-14.07.2025, 12:00**

The Ordinary General Meeting of the Shareholders took place on 14.07.2025, the date of the second call. The meeting was attended, directly and true the correspondence vote, by shareholders/representatives of the shareholders holding 237 shares of the Company IAR SA, representing 0,0013 % of the total number of company shares.

The meeting agenda was:

1. **Appointment of some temporary administrators starting with 17.07.2025, following the expiry of the mandates of the current interim administrators; determining the duration of their mandate and their remuneration**
2. **Election of the Chairman of the Board of Directors of the company**
3. **Empowerment of the representative of the Ministry of Economy, Digitalization, Entrepreneurship and Tourism in O.G.S.M. for signing the mandate contracts of the interim administrators of the Company**
4. **Approval of the date of 31.07.2025 as the date of registration, respectively of identification of the shareholders affected by the decisions of the ordinary general meeting of shareholders dated 11.07.2025 and the date of 30.07.2025 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. **As the result of the secret vote, the mandate of the following interim administrators of IAR SA are appointed:**

1. **Constantin ALEXIE-COTAN-BODOLAN**
2. **Cristina-Gabriela DRAGOMIR**
3. **Alexandra-Cristiana VASILE**
4. **Bogdan COSTAŞ**
5. **Tudor-Alexandru DUȚU**

The result of the secret vote expressed by the shareholders / representatives of the shareholders is the same for all of the 5 interim administrators. So:

	<b><u>the total number of the expressed votes:</u></b>	<b>237</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
out of which:					
Shareholders present and/or represented		237		0	0
Shareholders who sent their vote by correspondence/registered post		0		0	0
	<b>SUBTOTAL</b>	<b>237</b>		<b>0</b>	<b>0</b>

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

	<b>TOTAL:</b>	<b>0,0013</b>	<b>%</b>	
out of which:		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented		0,0013	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	<b>SUBTOTAL</b>	<b>0,0013</b>	<b>0</b>	<b>0</b>

representing the following percentages of the total number of shares represented-OGMS 14.07.2025

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

Trough the vote of the shareholders / shareholder representatives attending the meeting, it is approved that, the term of mandate of the interim administrators shall be 5 months, from 17.07.2025 to 17.12.2025, but no later than the date of appointment of other administrators by the General Meeting of Shareholders, if it deems it necessary, under the terms of GEO no. 109/2011 on corporate governance of public companies, as amended, if this is completed within this period, or until the date of revocation.

**The vote was expressed as follows:**

	<b><u>the total number of the expressed votes:</u></b>	<b>237</b>		
out of which:		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented		237	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	<b>SUBTOTAL</b>	<b>237</b>	<b>0</b>	<b>0</b>

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

	<b>TOTAL:</b>	<b>0,0013</b>	<b>%</b>	
out of which:		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented		0,0013	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	<b>SUBTOTAL</b>	<b>0,0013</b>	<b>0</b>	<b>0</b>

representing the following percentages of the total number of shares represented-OGMS 14.07.2025

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

As the result of the vote, it is approved that the gross fixed monthly indemnity due to the interim administrators of IAR SA shall be in amount to 4720 lei.

**The vote was expressed as follows:**

	<b><u>the total number of the expressed votes:</u></b>	<b>237</b>		
out of which:		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented		237	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	<b>SUBTOTAL</b>	<b>237</b>	<b>0</b>	<b>0</b>

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

	<b>TOTAL:</b>	<b>0,0013</b>	<b>%</b>	
out of which:		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented		0,0013	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	<b>SUBTOTAL</b>	<b>0,0013</b>	<b>0</b>	<b>0</b>

representing the following percentages of the total number of shares represented-OGMS 14.07.2025

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

## **2. Election of the Chairman of the Board of Directors of the Company**

As result of the vote expressed by the shareholders / representatives of the shareholders, **Mr. Constantin ALEXIE-COTAN-BODOLAN** is elected as Chairman of the Board of Directors.

The result of the vote expressed by the shareholders / representatives of the shareholders is the following:

	<b><u>the total number of the expressed votes:</u></b>	<b>237</b>		
out of which:		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented		237	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	<b>SUBTOTAL</b>	<b>237</b>	<b>0</b>	<b>0</b>

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

	<b>TOTAL:</b>	<b>0,0013</b>	<b>%</b>	
out of which:		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented		0,0013	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	<b>SUBTOTAL</b>	<b>0,0013</b>	<b>0</b>	<b>0</b>

representing the following percentages of the total number of shares represented-OGMS 14.07.2025

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

**3. Following the vote expressed by the shareholders, Mr. Ion DUMITRESCU, shareholder of IAR SA present at the OGMS meeting of 14.07.2025, is authorized to sign the mandate contracts with the provisional administrators of IAR SA.**

The vote was expressed as follows:

	<b><u>the total number of the expressed votes:</u></b>	<b>237</b>		
out of which:		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented		237	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	<b>SUBTOTAL</b>	<b>237</b>	<b>0</b>	<b>0</b>

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

	<b>TOTAL:</b>	<b>0,0013</b>	<b>%</b>	
out of which:		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented		0,0013	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	<b>SUBTOTAL</b>	<b>0,0013</b>	<b>0</b>	<b>0</b>

representing the following percentages of the total number of shares represented-OGMS 14.07.2025

	<b>TOTAL:</b>	<b>100</b>	<b>%</b>	
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out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	100	0	0
Shareholders who sent their vote by correspondence/registered post	0	0	0
<b>SUBTOTAL</b>	<b>100</b>	<b>0</b>	<b>0</b>

**4. Approval of the date of 31.07.2025 as the date of registration, respectively of identification of the shareholders affected by the decisions of the ordinary general meeting of shareholders dated 14.07.2025 and the date of 30.07.2025 as ex-dates, in accordance with the provisions of Law no. 24/2017**

<b><u>the total number of the expressed votes:</u></b>	<b>237</b>		
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	237	0	0
Shareholders who sent their vote by correspondence/registered post	0	0	0
<b>SUBTOTAL</b>	<b>237</b>	<b>0</b>	<b>0</b>

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

**TOTAL: 0,0013 %**

out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	0,0013	0	0
Shareholders who sent their vote by correspondence/registered post	0	0	0
<b>SUBTOTAL</b>	<b>0,0013</b>	<b>0</b>	<b>0</b>

representing the following **percentages of the total number of shares represented-OGMS 14.07.2025**

**TOTAL: 100 %**

out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	100	0	0
Shareholders who sent their vote by correspondence/registered post	0	0	0
<b>SUBTOTAL</b>	<b>100</b>	<b>0</b>	<b>0</b>

**Based on the votes expressed, it was adopted the OGMS resolution no. 06 dated 14.07.2025.**

**This current report is available and can be accessed at the address [www.iar.ro/investors/Reports](http://www.iar.ro/investors/Reports) according to the Capital Market Requirements/5.Current Reports regarding the privileged information under the LAW 24/2017.**

**ec. Marian-Iulian RASALIU**

**GENERAL DIRECTOR**