

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

*Date of the report: 24.02.2026*

*Name of the issuing entity: IAR S.A. Company*

*Social headquarters: 34, Hermann OBERTH Street, Ghimbav, county of Brasov*

*Telephone / Fax number: 0268707868/0268707869*

*Sole Registration Code with the Trade Registry Office: 1132930*

*Order Number with the Trade Registry: J1991000004086*

*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 23-24.02.2026***

*The Ordinary General Meeting of the Shareholders took place on 24.02.2026, the date of the second call. The meeting was attended, directly and true the correspondence vote, by shareholders/representatives of the shareholders holding 12.250.488 shares of the Company IAR SA, representing 64,89% of the total number of company shares.*

*The meeting agenda was:*

- 1. Appointment of the administrators of IAR SA, following the completion of the selection procedure for filling the positions of members of the board of administrators in accordance with the provisions of OUG no. 109/2011 on the corporate governance of public enterprises, with subsequent amendments and supplements;***
- 2. Election of the Chairman of the Board of administrators of the company;***
- 3. Establishing the term of office of the members of the board of administrators of IAR SA;***
- 4. Establishing the fixed monthly gross compensation of the administrators of IAR SA;***
- 5. Approval of the form of the mandate contract to be concluded with the administrators of IAR SA;***
- 6. Authorization of the representative of the Ministry of Economy, Digitalization, Entrepreneurship and Tourism in the A.G.O.A. of the IAR SA Company to sign, on behalf of the company, the mandate contracts of the members of the board of administrators, in the form approved in point 5;***
- 7. Approval of the date of 31.03.2026 as the registration date, respectively the identification of the shareholders on whom the effects of the decisions of the ordinary general meeting of shareholders of 23.02.2026 and of the date of 30.03.2026 as the ex-date, 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 following administrators of IAR SA have been appointed:***
  - 1. Darius-Georgel VODĂ***
  - 2. Bogdan COSTAȘ***
  - 3. Cristian MĂRIȘTEANU***
  - 4. Tiberiu ȚICLEA***
  - 5. Simona ONESCU***

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

<b><u>the total number of the expressed votes:</u></b>	<b>12.250.488</b>		
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	12.250.488	0	0
Shareholders who sent their vote by correspondence/registered post	0	0	0
<b>SUBTOTAL</b>	<b>12.250.488</b>	<b>0</b>	<b>0</b>

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

<b>TOTAL:</b>	<b>64,89</b>	<b>%</b>	
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	64,89	0	0
Shareholders who sent their vote by correspondence/registered post	0	0	0
<b>SUBTOTAL</b>	<b>64,89</b>	<b>0</b>	<b>0</b>

representing the following **percentages of the total number of shares represented-OGMS 24.02.2026**

<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. As result of the vote expressed by the shareholders / representatives of the shareholders, Mr. Bogdan COSTAȘ is elected as Chairman of the Board of Administrators.**

*The vote was expressed as follows:*

<b><u>the total number of the expressed votes:</u></b>	<b>12.250.488</b>		
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	12.250.488	0	0
Shareholders who sent their vote by correspondence/registered post	0	0	0
<b>SUBTOTAL</b>	<b>12.250.488</b>	<b>0</b>	<b>0</b>

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

<b>TOTAL:</b>	<b>64,89</b>	<b>%</b>	
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	64,89	0	0
Shareholders who sent their vote by correspondence/registered post	0	0	0
<b>SUBTOTAL</b>	<b>64,89</b>	<b>0</b>	<b>0</b>

representing the following **percentages of the total number of shares represented-OGMS 24.02.2026**

<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. Trough the vote of the shareholders / shareholder representatives attending the meeting, it is approved that the term of the mandate of the administrators shall be 24.02.2026 - 24.02.2030 or until the date of revocation.**

*The vote was expressed as follows:*

<b><u>the total number of the expressed votes:</u></b>	<b>12.250.488</b>		
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	12.250.488	0	0

Shareholders who sent their vote by correspondence/registered post	0	0	0
<b>SUBTOTAL</b>	<b>12.250.488</b>	<b>0</b>	<b>0</b>

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

<b>TOTAL:</b>	<b>64,89</b>	<b>%</b>	
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	64,89	0	0
Shareholders who sent their vote by correspondence/registered post	0	0	0
<b>SUBTOTAL</b>	<b>64,89</b>	<b>0</b>	<b>0</b>

representing the following **percentages of the total number of shares represented-OGMS 24.02.2026**

<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>

**4. As the result of the vote, it is approved that the gross fixed monthly indemnity due to the 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>12.250.488</b>		
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	12.250.488	0	0
Shareholders who sent their vote by correspondence/registered post	0	0	0
<b>SUBTOTAL</b>	<b>12.250.488</b>	<b>0</b>	<b>0</b>

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

<b>TOTAL:</b>	<b>64,89</b>	<b>%</b>	
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	64,89	0	0
Shareholders who sent their vote by correspondence/registered post	0	0	0
<b>SUBTOTAL</b>	<b>64,89</b>	<b>0</b>	<b>0</b>

representing the following **percentages of the total number of shares represented-OGMS 24.02.2026**

<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>

**5. As result of the vote expressed by the shareholders / representatives of the shareholders it is approved the form of the mandate contract to be concluded with the administrators of IAR SA**

**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>12.250.488</b>		
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	12.250.488	0	0
Shareholders who sent their vote by correspondence/registered post	0	0	0
<b>SUBTOTAL</b>	<b>12.250.488</b>	<b>0</b>	<b>0</b>

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

<b>TOTAL:</b>	<b>64,89</b>	<b>%</b>	
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	64,89	0	0

Shareholders who sent their vote by correspondence/registered post	0	0	0
<b>SUBTOTAL</b>	<b>64,89</b>	<b>0</b>	<b>0</b>
representing the following <u>percentages of the total number of shares represented-OGMS 24.02.2026</u>			
<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>

**6. Empowerment of the representative of the Ministry of Economy, Digitalization, Entrepreneurship and Tourism in the O.G.M.S. for signing the mandate contracts of the administrators of the Company.**

As the result of the vote expressed by the shareholders / representatives of the shareholders, the representative of the Ministry of Economy, Digitalization, Entrepreneurship and Tourism is empowered to sign the mandate contracts for the elected administrators, in the form presented during the present OGSM.

The vote was expressed as follows:

<b><u>the total number of the expressed votes:</u></b>	<b>12.250.488</b>		
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	12.250.488	0	0
Shareholders who sent their vote by correspondence/registered post	0	0	0
<b>SUBTOTAL</b>	<b>12.250.488</b>	<b>0</b>	<b>0</b>

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

<b>TOTAL:</b>	<b>64,89</b>	<b>%</b>	
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	64,89	0	0
Shareholders who sent their vote by correspondence/registered post	0	0	0
<b>SUBTOTAL</b>	<b>64,89</b>	<b>0</b>	<b>0</b>

representing the following percentages of the total number of shares represented-OGMS 24.02.2026

<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>

**7. Approval of the date of 31.03.2026 as the registration date, respectively the identification of the shareholders on whom the effects of the decisions of the ordinary general meeting of shareholders of 23-24.02.2026 and of the date of 30.03.2026 as the ex-date, in accordance with the provisions of Law no. 24/2017**

<b><u>the total number of the expressed votes:</u></b>	<b>12.250.488</b>		
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	12.250.488	0	0
Shareholders who sent their vote by correspondence/registered post	0	0	0
<b>SUBTOTAL</b>	<b>12.250.488</b>	<b>0</b>	<b>0</b>

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

<b>TOTAL:</b>	<b>64,89</b>	<b>%</b>	
out of which:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented	64,89	0	0
Shareholders who sent their vote by correspondence/registered post	0	0	0
<b>SUBTOTAL</b>	<b>64,89</b>	<b>0</b>	<b>0</b>

representing the following percentages of the total number of shares represented-OGMS 24.02.2026

	<b>TOTAL:</b>	<b>100</b>	<b>%</b>	
<i>out of which:</i>		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
<i>Shareholders present and/or represented</i>		100	0	0
<i>Shareholders who sent their vote by correspondence/registered post</i>		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. 01 dated 24.02.2026.*

*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](#).*

***Marian-Iulian RASALIU***

***DEPUTY GENERAL MANAGER***