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

Date of the report:16.11.2026
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: 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 16-17.11.2026

*The Ordinary General Meeting of the Shareholders took place on 16.11.2026, 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. ***Negotiation and approval of the Key Performance Indicators for IAR SA, derived from the management plan.***
2. ***Approval of the date of 04.12.2026 as the registration date, respectively of the identification of the shareholders on whom the effects of the decisions of the ordinary general meeting of shareholders of 16/17.11.2026 and of the date of 03.12.2026 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. ***The approval of the Key Performance Indicators for IAR SA, as set forth in the management plan, is postponed.***
2. ***The date of 04.12.2026 as the registration date, respectively of the identification of the shareholders on whom the effects of the decisions of the ordinary general meeting of shareholders of 16/17.11.2026 and of the date of 03.12.2026 as ex-dates in accordance with the provisions of Law 24/2017.***

The vote was expressed as follows:

the total number of the expressed votes:	***12.250.488***		
out of which:	***FOR***	***AGAINST***	***ABSTENTION***
Shareholders present and/or represented	*0*	*0*	*0*
Shareholders who sent their vote by correspondence/registered post	*12.250.488*	*0*	*0*
SUBTOTAL	***12.250.488***	***0***	***0***
representing the following ***percentages of the total number of shares of the company***			
TOTAL:	***64,89***	***%***	
out of which:	***FOR***	***AGAINST***	***ABSTENTION***
Shareholders present and/or represented	*0,00*	*0*	*0*
Shareholders who sent their vote by correspondence/registered post	*64,89*	*0*	*0*
SUBTOTAL	***64,89 %***	***0***	***0***
representing the following ***percentages of the total number of shares represented-OGMS 16.11.2026***			
TOTAL:	***100***	***%***	
out of which:	***FOR***	***AGAINST***	***ABSTENTION***
Shareholders present and/or represented	*0,00*	*0*	*0*
Shareholders who sent their vote by correspondence/registered post	*100*	*0*	*0*

SUBTOTAL	***100***	***0***	***0***

Based on the votes expressed, ***there were adopted the OGMS resolution no. 08 dated 16.11.2026.***

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.

Marian-Iulian RASALIU

GENERAL MANAGER