

CURRENT REPORT

as per the CNVM Regulation No. 1/2006 regarding the issuers and securities operations, art. 113 A, paragraph c

Date of the report: 05.04.2018

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 05-06.04.2018

The Ordinary General Meeting of the Shareholders took place on 05.04.2018, the date of the first call. The meeting was attended by shareholders/representatives of the shareholders holding 12.250.736 shares of the Company IAR SA, representing 64,8913 % of the total number of company shares.

The meeting agenda was:

1. The election of some temporary members of the IAR SA Board of Directors
2. The establishment of the mandates of the elected temporary members of the Board of Directors
3. Approval of the date of 03.05.2018 as registration date, i.e. identification of the shareholders to be affected by the effects of the ordinary general shareholders' meeting held on the 05/06.04.2018 and of the date of 02.05.2018 as an ex-date, in conformity with the provisions of Law No. 24/2017 regarding the capital market.

The decisions taken by vote after analyzing the presented documents are the following:

1. The election of some temporary members of the IAR SA Board of Directors

As the result of the secret vote, the following interim administrators are elected:

1. Claudia Maria BAICU – INTERIM ADMINISTRATOR and CHAIRMAN OF THE BOARD
2. Măriuca Oana PISTOL - INTERIM ADMINISTRATOR
3. Ruxandra Rodica ANGHEL - INTERIM ADMINISTRATOR
4. Ioan TOMA - INTERIM ADMINISTRATOR
5. Alexandru BUȘCU - INTERIM ADMINISTRATOR

The result of the secret vote expressed by the shareholders / representatives of the shareholders is the same for each of the 5 interim administrators, as follows:

	<u>the total number of the expressed votes:</u>	12.250.736		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		12.250.736	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	12.250.736	0	0

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

	TOTAL:	64,8913	%		
out of which:		FOR	AGAINST	ABSTENTION	
Shareholders present and/or represented		64,8913	0	0	
Shareholders who sent their vote by correspondence/registered post		0	0	0	
	SUBTOTAL	64,8913	0	0	

representing the following percentages of the total number of shares represented-OGMS 05.04.2018

	TOTAL:	100	%		
out of which:		FOR	AGAINST	ABSTENTION	
Shareholders present and/or represented		100	0	0	

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

Also, following the vote expressed by the shareholders / representatives of the shareholders attending the meeting, Mrs Claudia Maria BAICU is appointed Chairman of the Board of Directors of IAR SA.

<u>the total number of the expressed votes:</u>	12.250.736		
out of which:	FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	12.250.736	0	0
Shareholders who sent their vote by correspondence/registered post	0	0	0
SUBTOTAL	12.250.736	0	0

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

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Shareholders who sent their vote by correspondence/registered post	0	0	0
SUBTOTAL	64,8913	0	0

representing the following **percentages of the total number of shares represented-OGMS 05.04.2018**

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

2. Establishing the term of the mandates of the elected interim administrators until 11.06.2018, but no later than the date of election of the administrators according to the provisions of OUG no. 109/2011 on Corporate Governance of Public Enterprises, approved with amendments and completions by Law no. 111/2016

It is approved that mandates of the interim administrators begin at 11.04.2018.

The vote was expressed as follows:

<u>the total number of the expressed votes:</u>	12.250.736		
out of which:	FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	12.250.736	0	0
Shareholders who sent their vote by correspondence/registered post	0	0	0
SUBTOTAL	12.250.736	0	0

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

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out of which:	FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	64,8913	0	0
Shareholders who sent their vote by correspondence/registered post	0	0	0
SUBTOTAL	64,8913	0	0

representing the following **percentages of the total number of shares represented-OGMS 05.04.2018**

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

3. Approval of the date of 03.05.2018 as registration date, i.e. identification of the shareholders to be affected by the effects of the ordinary general shareholders' meeting held on the 05/06.04.2018 and of the date of 02.05.2018 as an ex-date, in conformity with the provisions of Law No. 24/2017 regarding the capital market.

The vote was expressed as follows:

	<u>the total number of the expressed votes:</u>	12.250.736		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		12.250.736	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	12.250.736	0	0

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

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	SUBTOTAL	64,8913	0	0

representing the following **percentages of the total number of shares represented-OGMS 05.04.2018**

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

Based on the votes expressed, there was adopted the OGMS resolution no. 04/05.04.2018.

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).

Claudia Maria BAICU

Neculai BANEA

CHAIRMAN OF THE BOARD

GENERAL DIRECTOR