## **CURRENT REPORT**

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

Date of the report: 06.06.2018 Name of the issuing entity: IAR S.A. Company Social headquarters: 1, Aeroportului 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:

The Ordinary General Meeting of Shareholders convened on the 06-07.06.2018 did not take place on first convocation due to failure to meet the representativity conditions.

The Ordinary General Meeting of Shareholders will take place on 07.06.2018, the date of the second call.

This current report can be accessed at the address <u>www.iar.ro/investors/Reports according to the</u> <u>Capital Market Requirements/5.Current Reports regarding the privileged information under the LAW</u> <u>24/2017.</u>

Neculai BANEA

**GENERAL DIRECTOR**