

**VOTING BALLOT AVAILABLE FOR THE IAR SA OGMS ON 19-20.04.2017
SHAREHOLDERS PRESENT OR WHO SEND THEIR VOTE BY CORRESPONDENCE /
REGISTERED POST**

*The undersigned,, identified with ID card series ... no.....
(copy attached to the present voting ballot), PIN, holder of shares
issued by the IAR S.A. company, which grant me the right to votes in the shareholders' general
meeting of the company, hereby exercise the right to vote related to the shares owned by me in this
trading company, on the matters on the daily agenda of the OGS meeting on 19-20.04.2017, time
12:00, as follows:*

**1. To approve the Income and Expenditures Budget in 2017 proposed by the IAR SA Company's Board
of Directors, as presented during the Ordinary General Meeting of the Shareholders dated 19-
20.04.2017**

☐ **PRO** *or* ☐ **AGAINST** *or* ☐ **ABSTENTION**

**2. The date 10.05.2017 is approved as the registration and identification date of the shareholders who
are affected by the resolutions of the Ordinary General Meeting of the Shareholders dated 19-
20.04.2017, and the date 09.04.2017 as ex-date, in accordance with the provisions of Law No. 297/2004 on
the capital market**

☐ **PRO** *or* ☐ **AGAINST** *or* ☐ **ABSTENTION**

**3. The Board of Directors and the general director of the Company IAR SA are mandated to carry out
the provisions of this resolution, as well as the formalities regarding the publicity required by the law,
the Constitutive Act and the CNVM Regulations**

☐ **PRO** *or* ☐ **AGAINST** *or* ☐ **ABSTENTION**

NAME AND SURNAME

SIGNATURE

Date