

VOTING BALLOT AVAILABLE FOR THE IAR SA OGMS ON 19-20.04.2017
REPRESENTATIVES OF LEGAL ENTITIES, PARTICIPATING IN THE MEETING 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, representative of, with headquarters in the city of, county of, str., no., block, entrance, apt., registered in the Trade Registry of with number, unique registration code, legally represented by, acting as, company holder of shares issued by the IAR S.A. company, shares that grant the right to votes in the shareholders' general meeting of the company, hereby exercise our right to vote, related to these shares according to the special power of attorney submitted at the IAR SA headquarters, 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