

## ***SPECIAL POWER OF ATTORNEY***

*The undersigned, ....., identified with ID card series..... No..... personal identification number ..... owning ..... shares issued by IAR SA, which confers me ..... votes in the General Shareholders Meeting, I hereby appoint Mr. / Ms. ...., holder of the I.C. series ..... number ....., personal identification number ....., as my representative in the IAR SA Ordinary General Meeting of Shareholders, which will take place on the 24.09.2018, time 12:00, or on the 25.09.2018 time 12:00 - date of the of the second meeting (if the first could not take place) to exercise the voting rights attached to the shares owned by me at this company for the issues included in the agenda of the meeting as follows :*

***1. Revocation of a temporary administrator of the Company IAR SA***

*The vote PRO / AGAINST or ABSTENTION are in concordance with the secret voting ballot*

***2. Election of a temporary administrator of the Company IAR SA***

*The vote PRO / AGAINST or ABSTENTION are in concordance with the secret voting ballot*

***3. The determination of the term of its mandate until the day of .....***

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

***4. The election of the temporary administrators of the company starting with 12.10.2018***

*The vote PRO / AGAINST or ABSTENTION are in concordance with the secret voting ballot*

***5. The determination of the term of their mandate until ..., 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***

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

***6. Election/designation of ..... as the Chairman of the Board of Directors of the Company***

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

***7. Approval of the date of 16.10.2018 as registration date, i.e. - identifying the shareholders that are impacted by the decisions of the Ordinary General Meeting of Shareholders held on the 24 / 25.09.2018 and of the date of 15.10.2018 as the ex-date, in accordance with the provisions of Law No. 24/2017.***

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

***NAME AND SURNAME .....***

***SIGNATURE .....***

***Date .....***