

5. To approve the discharge of liability of the company Board of Directors members in respect of their activity in the financial year 2017 based on the Annual Report of the Board of Directors, and the Independent Financial Auditor's Report and his favorable opinion on the discharge of liability of the members of the Board of Directors of IAR SA.

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

6. It is established the upper limit of the annual variable component of the gross remuneration due to the general director of the IAR SA Company be 65,000 euros.

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

7. The Board of Directors will establish the effective value of the variable component due to the General Director of the company, according to the achievement of the key performance indicators stipulated in the Contract of Mandate.

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

8. To approve the date of 15.06.2018 as the registration date, i.e. the date for identification of the shareholders who are affected by the resolutions of the Ordinary General Meeting of Shareholders of 26.04.2018 and the date of 14.06.2018 as ex-date, in compliance with Law No. 24/2017.

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

NAME AND SURNAME

SIGNATURE

Date