

VOTING BALLOT AVAILABLE FOR THE IAR SA OGMS ON 27-28.04.2017
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 27-28.04.2017, time 12:00, as follows:

1. To approve the annual financial statements prepared for the financial year 2016, based on reports submitted by the Board of Directors of IAR S.A. and its financial auditor

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

2. To approve the prescription of the unpaid dividends for the financial year 2012, which is the condition to meet the 3-year deadline from the date of chargeability of dividends to be distributed stipulated by art. 2517 of the Civil Code, and their registration in the article "other incomes" - account 758, according to Order 1286/2012

The prescription date of the respective amounts will be 30.06.2017, a subsequent date to the conclusion of the dividends payment due for the period 2012-2015, and the amount to be prescribed will be that resulting from the completion report of the dividends payment action made available to the company by the Depozitarul Central SA Company.

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

3. To approve the distribution of the net profit in the amount of 12,213,226.67 lei, recorded by the company in 2016, as follows:

- Legal reserves:	914,785	lei
- Reinvested profit in 2016:	351,278	lei
- Dividends:	6,230,021	lei
- Other reserves - own sources of funding:	4,717,142.67	lei

The shared dividends payment date, in the gross amount of 0,33 lei/share, is 06.07.2017, the distribution costs being borne by the shareholders.

Dividends shall be paid to shareholders registered in the register of shareholders on the 15.06.2017.

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

4. To approve the discharge of liability of the company Board of Directors members in respect of their activity in the financial year 2016, 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**

5. The revocation of an administrator

6. Choosing a temporary administrator

7. Establishing the duration of the mandate of the temporary administrator for 4 months

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

8. To approve the date of 15.06.2017 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 27/28.04.2017 and of the date of 14.06.2017 as ex-date, in compliance with Law No. 297/2004 on the capital market

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

9. To approve of the date of 06.07.2017 as the date of payment, in compliance with Law No. 297/2004 on the capital market.

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

10. The Board of Directors and the general director of the Company IAR SA are mandated to carry out the provisions of the resolutions which have been taken during the OGSM dated 27-28.04.2017, 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