

**IAR SA COMPANY**

Headquarters: Ghimbav, no. 34 Hermann OBERTH Str., Braşov county

Business Reg. No: J08/4/1991, T.I.N.: 1132930

**RESOLUTION No 08 /06.06.2018 - PROJECT**

*Considering the request of SIF III Transilvania no. 868 / 30.01.2018 regarding the withdrawal of this shareholder from the Company IAR SA,*

*Considering the Evaluation Report prepared by the authorized auditor designated by the Trade Register Office of Brasov in the process of withdrawing from the company of SIF III Transilvania,*

*Taking into account the provisions of the applicable legislation in the case of solving the withdrawal requests formulated by the shareholders on the basis of the right granted to them by art. 134 of the Companies Law no. 31/1990 republished,*

*Taking into account the provisions of Decision No. 12CA / 27.04.2018, by which the Board of Directors of IAR SA has advised the proposal to sale the stock of shares which could be acquired in the case of the withdrawal from the company of the shareholder SIF III Transilvania,*

*Considering the provisions of republished Law no. 31/1990, as amended and supplemented to date, of Law no. 24/2017, of CNVM Regulations no. 1/2006 and no. 6/2009 regarding the issuers and the securities operations and of the Constitutive Act of IAR S.A. Company,*

***The Ordinary General Meeting of the Shareholders of IAR S.A., convened in accordance with Law no. 31/1990, as amended and supplemented to date, Law no. 24/2017, the CNVM Regulation no. 1/2006 on issuers and securities operations, the CNVM Regulation no. 6/2009 on the exercise of certain rights of shareholders in general meetings of companies and the Constitutive Act of the Company IAR S.A. and legally constituted on 06.06.2018, 12:00 a.m., at the company's headquarters, according to the participation of shareholders/representatives of shareholders owning ...% of the total shares of the company,***

**DECIDE:**

***Art. 1 Approves the sale of the share package which could be acquired by the Company IAR SA in the case of the withdrawal of the shareholder of SIF III Transilvania from the company. The sale will take place on the Bucharest Stock Exchange, at a price at least equal to the redemption price.***

*The approval was given in terms of voting "pro" expressed by the shareholders/representatives of shareholders owning ...% of the total shares of the company, of voting "against" expressed by the shareholders/representatives of shareholders owning ...% of the total shares of the company and the "abstention" of the shareholders/representatives of shareholders owning ...% of the total shares of the company.*

***Art. 2 The Board of Directors and the company's general director are entrusted with carrying out the provisions of this resolution and with the formalities of publicity required by law, the constitutive act and the ASF / CNVM regulations.***

*Given at the IAR S.A. Company's headquarters, this day of 06.06.2018.*

**Claudia Maria BAICU**

**Aurelia SUMEDREA**

**CHAIRMAN OF THE BOARD OF DIRECTORS**

**G.S.M. SECRETARY**