

**VOTING BALLOT AVAILABLE FOR THE IAR SA OGMS ON 11-12.12.2018  
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 11-12.12.2018, time 12:00, as follows:*

**1. The election of the temporary members of the IAR SA Board of Directors**

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

**2. Choosing Mrs / Mr .....as Chairman of the Board**

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

**3. Establishing the term of the mandates of the elected temporary members of the Board of Directors 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**

**4. Calculation of the monthly gross indemnity due to the non-executive interim members of the board respecting the provisions of OG 26/2013, OUG 109/2011 and those of art. 18 of OUG 90/2017.**

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

**5. The approval of date of 04.01.2019 as the registration and identification date of the shareholders who are affected by the resolutions of the Ordinary General Meeting of the Shareholders dated 11/12.12.2018, and of the date 03.01.2019 as ex-date, in accordance with the provisions of Law No. 24/2017.**

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

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

**SIGNATURE .....**

**Date .....**