

SPECIAL POWER OF ATTORNEY

The undersigned,, having its registered office in the locality, county.....,street., no... .., bl. of flats, section., ap., registered at the Trade Registry under no....., sole registration number, legally represented by, in his/her capacity of, owning shares issued by IAR SA, which confers us votes in the General Meeting of Shareholders, I hereby appoint Mr. / Ms., holder of the I.D. card series number, personal identification number, as my representative in the IAR SA Ordinary General Meeting of Shareholders, which will take place on the 10.01.2019, time 12:00, or on the 11.01.2019, 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 us at this company for the issues included in the agenda of the meeting as follows :

1. Appointment of Macaveiu Consult Company as independent financial auditor of IAR SA

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

2. Approval of the date of 01.02.2019 as registration date, i.e. - identifying the shareholders that are impacted by the decisions of the Ordinary General Meeting of Shareholders held on the 10 / 11.01.2019 and of the date of 31.01.2019 as the ex-date, in accordance with the provisions of Law No. 24/2017.

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

Name of the shareholder as a legal entity

Name and surname of the legal representative

Signature and stamp

Date