

CURRENT REPORT
as per the ASF Regulation No. 5/2018

Date of the report: 10.01.2019

Name of the issuing entity: IAR S.A. Company

Social headquarters: 34, Hermann OBERTH Street, Ghimbav, county of Brasov

Telephone / Fax number: 0268475108/0268476981

Sole Registration Code with the Trade Registry Office: 1132930

Order Number with the Trade Registry: J08/IV/1991

Social capital registered and deposited: 47.197.132,50 lei

The regulated market onto which transactions of issued securities are traded: The Stock Exchange Bucharest, Capital titles sector – Shares Standard Category

I. Important events to be reported: OGMS 10-11.01.2019

The Ordinary General Meeting of the Shareholders took place on 10.01.2019, the date of the first call. The meeting was attended by shareholders/representatives of the shareholders holding 12.250.726 shares of the Company IAR SA, representing 64,8913 % of the total number of company shares.

The meeting agenda was:

1. Appointment of the independent financial auditor of IAR SA
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.

The decisions taken by vote after analyzing the presented documents are the following:

1. It is approved that Macaveiu Consult SRL, having its registered office in the Brasov, Grivitei Blvd no 66, bl. 4, ap. 1, registered at the Trade Registry Brasov under no. J08/1045/1998, sole registration number 10958796, legally represented by Ioan MACAVEIU, in his capacity of administrator, to be named as independent financial auditor of IAR SA for the period 2018-2022.

The vote was expressed as follows:

<u>the total number of the expressed votes:</u>	12.250.726			
out of which:	FOR	AGAINST	ABSTENTION	
Shareholders present and/or represented	12.250.726	0	0	0
Shareholders who sent their vote by correspondence/registered post	0	0	0	0
SUBTOTAL	12.250.726	0	0	0

representing the following percentages of the total number of shares of the company

TOTAL:	64,8913	%		
out of which:	FOR	AGAINST	ABSTENTION	
Shareholders present and/or represented	64,8913	0	0	0
Shareholders who sent their vote by correspondence/registered post	0	0	0	0
SUBTOTAL	64,8913	0	0	0

representing the following percentages of the total number of shares represented-OGMS 10.01.2019

TOTAL:	100	%		
out of which:	FOR	AGAINST	ABSTENTION	
Shareholders present and/or represented	100	0	0	0
Shareholders who sent their vote by correspondence/registered post	0	0	0	0
SUBTOTAL	100	0	0	0

2. The General Director of IAR SA is hereby mandated to sign the contract between the Company IAR SA and the independent financial auditor Macaveiu Consult SRL.

The vote was expressed as follows:

	<u>the total number of the expressed votes:</u>	12.250.726		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		12.250.726	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	12.250.726	0	0

representing the following **percentages of the total number of shares of the company**

	TOTAL:	64,8913	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		64,8913	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	64,8913	0	0

representing the following **percentages of the total number of shares represented-OGMS 10.01.2019**

	TOTAL:	100	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		100	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	100	0	0

3. It is approved that the date of 01.02.2019 shall be the registration date, i.e. identification of the shareholders to be affected by the effects of the ordinary general shareholders meeting held on the 10.01.2019 and the date of 31.01.2019 shall be the ex-date, in conformity with the provisions of Law No. 24/2017 regarding the capital market.

The vote was expressed as follows:

	<u>the total number of the expressed votes:</u>	12.250.726		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		12.250.726	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	12.250.726	0	0

representing the following **percentages of the total number of shares of the company**

	TOTAL:	64,8913	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		64,8913	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	64,8913	0	0

representing the following **percentages of the total number of shares represented-OGMS 10.01.2019**

	TOTAL:	100	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		100	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	100	0	0

Based on the votes expressed, it was adopted the OGMS resolution no. 01/10.01.2019.

This current report is available and can be accessed at the address [www.iar.ro/investors/Reports according to the Capital Market Requirements/5.Current Reports regarding the privileged information under the LAW 24/2017](http://www.iar.ro/investors/Reports%20according%20to%20the%20Capital%20Market%20Requirements/5.Current%20Reports%20regarding%20the%20privileged%20information%20under%20the%20LAW%2024/2017).

Neculai BANEA

GENERAL DIRECTOR