

CURRENT REPORT

as per the ASF Regulation No. 5/2018 regarding the issuers and securities operations

Date of the report: 24.04.2019

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 24-25.04.2019

The Ordinary General Meeting of the Shareholders took place on 24.04.2019, 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. Discussion and approval of the annual financial statements for the financial year 2018 based on the reports submitted to the Board of Directors of IAR S.A. and to the Company's financial auditor
2. Approval of the 2018 net profit allocation on destinations
3. Approval of Board of Directors members financial responsibility discharge for the activity conducted during 2018 based on the reports submitted
4. Approval of the prescription at the date 30.06.2019 of the non-payment dividends for the year 2014, for which the condition for reaching the 3-year term from the date of the dividend distribution due, on the basis of art. 2517 of the Civil Code
5. Approval of the date of 14.06.2019 as registration date, i.e. - identifying the shareholders that are impacted by the decisions of the Ordinary General Meeting of Shareholders held on the 24 / 25.04.2019, of the date of 13.06.2019 as the ex-date and of the date of 05.07.2019 as the payment 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. To approve the annual financial statements prepared for the financial year 2018, based on reports submitted by the Board of Directors of IAR S.A. and its financial auditor.

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 24.04.2019**

	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

2. The decision on the distribution of the company's net profit in 2018 is postponed.

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	%	
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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 24.04.2019**

	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

3. To approve the discharge of liability of the company Board of Directors members in respect of their activity in the financial year 2018 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.

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**

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SUBTOTAL	64,8913	0	0	0

representing the following **percentages of the total number of shares represented-OGMS 24.04.2019**

	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

4. To approve the prescription of the unpaid dividends for the financial year 2014, 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 the proposal for their registration in the article "other incomes" - account 758, according to the legal provisions.

The prescription date of the respective amounts will be 30.06.2019, a subsequent date to the conclusion of the dividends payment due for the period 2014-2017, 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.

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	<u>percentages of the total number of shares of the company</u>			
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	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

5. Approval of the date of 14.06.2019 as registration date, i.e. identification of the shareholders to be affected by the effects of the ordinary general shareholders' meeting held on the 24/25.04.2019, the date of 13.06.2019 as ex-date and the date of 05.07.2019 as payment date, in conformity with the provisions of Law No. 24/2017

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
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	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, there was adopted the OGMS resolution no. 04 dated 24.04.2019.

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).

Măriuca Oana PISTOL

CHAIRMAN OF THE BOARD