

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

Date of the report: 31.05.2019

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 31.05.2019-03.06.2019

The Ordinary General Meeting of the Shareholders took place on 31.05.2019, the date of the first call. The meeting was attended by shareholders/representatives of the shareholders holding 12.261.356 shares of the Company IAR SA, representing 64,9476 % of the total number of company shares.

The meeting agenda was:

1. Approval of the 2018 net profit allocation on destinations

2. 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 31.05.2019 / 03.06.2019, 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 distribution of the net profit in the amount of 31,184,158 lei, recorded by the company in 2018, as follows:

- Legal reserves:	1.853.531 lei
- Reinvested profit in 2018:	2.783.969 lei
- Unappropriated profit:	26.546.658 lei
o Dividends:	11.515.677 lei
o Other reserves – self-financing sources:	15.030.981 lei

The shared dividends payment date, in the gross amount of 0,63 lei/share, is 05.07.2019, the distribution costs being borne by the shareholders.

Dividends shall be paid to shareholders registered in the register of shareholders on the 14.06.2019.

The vote was expressed as follows:

	<u>the total number of the expressed votes:</u>	12.261.356		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	12.261.356	0		0
Shareholders who sent their vote by correspondence/registered post	0	0		0
	SUBTOTAL	12.261.356	0	0

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

	TOTAL:	64,9476	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	64,9476		0	0
Shareholders who sent their vote by correspondence/registered post	0		0	0
	SUBTOTAL	64,9476	0	0

representing the following **percentages of the total number of shares represented-OGMS 31.05.2019**

	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. 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 31.05.2019/03.06.2019, 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>	12.261.356		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		12.261.356	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	12.261.356	0	0

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

	TOTAL:	64,9476	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		64,9476	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	SUBTOTAL	64,9476	0	0

representing the following **percentages of the total number of shares represented-OGMS 31.05.2019**

	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, there was adopted the OGMS resolution no. 05 dated 31.05.2019.

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