

NOTE

regarding the introduction of the 3312 CAEN code - "Repairing of machineries" in the object of activity of IAR SA, in order to be authorized according to the technical prescription PT CR4 - 2009 for the activities of repair, maintenance and overhaul of rolling bridges with Sn less than or equal to 5 tons, which are in the endowment of the company

We want to inform you that IAR SA Company has a number of 24 rolling bridges, which must be checked at least yearly. The company has both RSVTI and RSL authorized personnel, as well as specialists who could carry out the repairing, the maintenance and service activities on the respective rolling bridges, in case that the it would have an ISCIR authorization for such activities.

In order to obtain the ISCIR authorization, according to the technical prescription PT CR4 - 2009 for carrying out, with its employees, the activities of repairing, maintenance and overhaul of its rolling bridges with Sn less than or equal to 5 tons, it is necessary to introduce the 3312 CAEN Code - "Repairing of machineries" in the secondary object of activity of the company.

In view of this argument, the Board of Directors of IAR SA has analyzed and endorsed the proposal to amend article 6 - "The object of activity" of the Constitutive Act of the company, by supplementing the secondary object of activity of IAR SA specified in paragraph 2 with the activity "Repairing of machineries"- 3312CAEN code, taking in this respect the Decision no 20CA / 04.11.2019.

Taking into account the above presented and taking into the consideration the competences granted by law and the Constitutive Act to the extraordinary general meeting of shareholders, we submit you, for analysis and approval, the proposal to modify the secondary object of activity of IAR SA by adding the activity "Repairing of machineries" - 3312 CAEN code and the corresponding amendment of the Constitutive Act of IAR SA Company.

Octavian Alin GREBLĂ

CHAIRMAN OF THE BOARD OF DIRECTORS