

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

Date of the report: 17.12.2019

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: EGMS 16-17.12.2019**

The Extraordinary General Meeting of the Shareholders took place on 17.12.2019, the date of the second 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. Approval of the modification of the Constitutive Act of IAR SA by completing the secondary object of activity of the company with the activity "Repairing of machineries" - NCEA code 3312**

**Thus art. 6 Object of activity of CHAPTER II – SCOPE AND OBJECT OF ACTIVITY OF THE COMPANY – changes as follows:**

**Art. 6 – The object of activity**

- (1) The object of the company consists of activities defined and coded according to the National Classification of Economic Activities - NCEA, as updated by Order No. 337 / 20.04.2007 issued by the President of the National Institute of Statistics.
- (2) The main activity performed by the company is that set out in Class 3030 - "Manufacture of aircraft and spacecraft" which is part of Group 303 "Manufacture of aircraft and spacecraft" Division 30 - "Manufacture of other transport equipment."
- (3) The Company may conduct the following secondary activities:

ACTIVITY CODE	ACTIVITY
3316	repairing and maintenance of aircraft and spacecraft
1392	manufacture of textile articles, except apparel and underwear
1399	manufacture of other textiles: n.c.a.
1512	manufacture of luggage, handbags and saddlery and harnesses
1624	manufacture of wooden containers
2219	manufacture of other rubber products
2512	manufacture of elements of carpentry and metal work
2550	manufacture of metal wrought products; powder metallurgy
2561	treatment and coating of metals
2599	manufacture of other metal items n.c.a.
2540	manufacture of weapons and ammunition
3109	manufacture of furniture n.c.a.
3312	repairing of machineries
3530	steam and air conditioning supply
3600	collection, purification and distribution of water
4520	vehicles maintenance and repair
4690	unspecialized wholesale trade import-export of military goods according to normative acts which: - approve the lists of weapons, ammunition and other military products and dual-use items, - governs the control of exports of dual-use technologies, - governs the import and export control of strategic goods

4724	retail trade of bread, confectionery and sugar confectionery in specialized stores
5223	other food service
5629	road goods transport
4941	passenger air transport
5110	handlings
5224	storage
5210	renting and leasing of cars and light road vehicle
7711	activities of renting and leasing of air transport equipment
7735	renting and leasing of vehicles and office equipment (including computers)
7733	other food service
7739	renting and leasing of other machinery, equipment and tangible goods n.c.a.
6202	IT consultancy activities
6201	activities to develop custom software (customer –oriented software)
6311	data processing, hosting and related activities
6312	activities of web portals
6820	lease and sublease of own or leased real estate
7219	research and development on natural sciences and engineering
7320	activities on market research and public opinion polling
7022	consulting activities for business and management
7120	technical testing and analysis activities
8219	activities photocopying, document preparation and other specialized office support activities
8559	other education n.c.a.
8621	general healthcare activities
9311	activities of sports facilities
9319	other sports activities

2. Approval of the modification of the Articles of Incorporation of IAR SA by replacing, in its entirety, the phrase "Ministry of Economy" with "Ministry of Economy, Energy and Business Environment".
3. Approval of the date of 10.01.2020 as registration date, i.e. - identifying the shareholders that are impacted by the decisions of the Extraordinary General Meeting of Shareholders held on the 16-17.12.2019 and of the date of 09.01.2020 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. Approval of the modification of the Constitutive Act of IAR SA by completing the secondary object of activity of the company with the activity "Repairing of machineries" - NCEA code 3312

The vote was expressed as follows:

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

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

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

representing the following **percentages of the total number of shares represented-EGMS 17.12.2019**

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

**2. Approval of the modification of the Articles of Incorporation of IAR SA by replacing, in its entirety, the phrase "Ministry of Economy" with "Ministry of Economy, Energy and Business Environment".**

**The vote was expressed as follows:**

	<b><u>the total number of the expressed votes:</u></b>	<b>12.250.726</b>		
out of which:		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Shareholders present and/or represented		12.250.726	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	<b>SUBTOTAL</b>	<b>12.250.726</b>	<b>0</b>	<b>0</b>
representing the following <b><u>percentages of the total number of shares of the company</u></b>				
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	<b>SUBTOTAL</b>	<b>100</b>	<b>0</b>	<b>0</b>

**3. Approval of the date of 10.01.2020 as registration date, i.e. - identifying the shareholders that are impacted by the decisions of the Extraordinary General Meeting of Shareholders held on the 17.12.2019 and of the date of 09.01.2020 as the ex-date, in accordance with the provisions of Law No. 24/2017.**

**The vote was expressed as follows:**

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	<b>SUBTOTAL</b>	<b>12.250.726</b>	<b>0</b>	<b>0</b>
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Shareholders present and/or represented		100	0	0
Shareholders who sent their vote by correspondence/registered post		0	0	0
	<b>SUBTOTAL</b>	<b>100</b>	<b>0</b>	<b>0</b>

Based on the votes expressed, it was adopted the EGMS resolution no. 09 dated 17.12.2019.

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

**Octavian Alin GREBLĂ**

**CHAIRMAN OF THE BOARD**