

**VOTING BALLOT AVAILABLE FOR THE IAR SA OGMS ON 18-19.02.2021
REPRESENTATIVES OF INDIVIDUALS, PARTICIPATING IN THE MEETING OR WHO SEND
THEIR VOTE BY CORRESPONDENCE / REGISTERED POST**

*The undersigned,, identified with ID card series ... no.
(copy attached to the present voting ballot), PIN, representative of
....., identified with ID card series ... no. (copy attached to the
present voting ballot), PIN, holder of shares issued by the
IAR S.A. company, shares that grant the right to votes in the shareholders' general meeting of the
company, hereby exercise my right to vote related to these shares, according to the special power of
attorney submitted at the IAR SA headquarters, on the matters on the daily agenda of the OGS meeting on
18-19.02.2021, time 12:00, as follows:*

- 1. Election / Re-election / Extension of the mandate duration of temporary administrators starting with
22.02.2021, following the expiry of the mandates of the current interim administrators**

The vote PRO / AGAINST or ABSTENTION are in concordance with the secret voting ballot

- 2. Establishing the term of the mandates of the elected/re-elected temporary members of the Board of
Directors until, but no later than the date of the appointment of the administrators in conditions
of OUG no. 109/2011 on Corporate Governance of Public Enterprises, as subsequently amended
and supplemented, if this is to be completed within this period, or until the date of their revocation.**

☐ **PRO** or ☐ **AGAINST** or ☐ **ABSTENTION**

- 3. Establishing the retribution due to the elected/re-elected interim members of the board**

☐ **PRO** or ☐ **AGAINST** or ☐ **ABSTENTION**

- 4. Choosing Mrs / Mras Chairman of the Board**

☐ **PRO** or ☐ **AGAINST** or ☐ **ABSTENTION**

- 5. The empowering of the representative of the Ministry of Economy, Entrepreneurship and Tourism,
Mr./Mrs., to sign the mandate contracts/additional acts to the mandate
contracts with the interim administrators of IAR SA.**

☐ **PRO** or ☐ **AGAINST** or ☐ **ABSTENTION**

- 6. Approval of the date of 12.03.2021 as registration date, i.e. - identifying the shareholders that are
impacted by the decisions of the Ordinary General Meeting of Shareholders held on the
18/19.02.2021 and of the date of 11.03.2021 as the ex-date, in accordance with the provisions of
Law No. 24/2017.**

☐ **PRO** or ☐ **AGAINST** or ☐ **ABSTENTION**

NAME AND SURNAME

SIGNATURE

Date