

CURRENT REPORT

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

Date of the report: 21.10.2021

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 21-22.10.2021

The Extraordinary General Meeting of the Shareholders took place on 21.10.2021, at 12:30, the date of the first call. The meeting was attended, directly and true the correspondence vote, 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 opening by IAR SA Company of a representation office in Bucharest
2. Approval of the lease contract negotiated by the executive management of IAR SA in order to ensure the necessary space for the opening of a representation office in Bucharest
3. Approval of the date of 16.11.2021 as registration date, i.e. - identifying the shareholders that are impacted by the decisions of the Extraordinary General Meeting of Shareholders held on the 21-22.10.2021 and of the date of 15.11.2021 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 opening by IAR SA Company of a representation office in Bucharest

It is approved the opening in Bucharest a representation office of IAR SA, workspace which must assure decent conditions for representation, organization and conduct of meetings with the top management of the internal and external customers of the 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		238	0	0
Shareholders who sent their vote by correspondence/registered post	12.250.488		0	0
SUBTOTAL	12.250.726		0	0
representing the following <u>percentages of the total number of shares of the company</u>				
TOTAL:	64,8913	%		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		0,0013	0	0
Shareholders who sent their vote by correspondence/registered post	64,89		0	0
SUBTOTAL	64,8913		0	0
representing the following <u>percentages of the total number of shares represented-EGMS 21.10.2021</u>				
TOTAL:	100	%		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		0,0019	0	0
Shareholders who sent their vote by correspondence/registered post	99,9981		0	0
SUBTOTAL	100		0	0

2. **Approval of the lease contract negotiated by the executive management of IAR SA in order to ensure the necessary space for the opening of a representation office in Bucharest**

The approval of the contract for renting the necessary space for the opening of a representative office in Bucharest is not the subject of the vote procedure, in the context in which the shareholders consider that this subject falls within the attribution and responsibility of the administrative and executive management of the company.

3. **Approval of the date of 16.11.2021 as registration date, i.e. - identifying the shareholders that are impacted by the decisions of the Extraordinary General Meeting of Shareholders held on the 21-22.10.2021 and of the date of 15.11.2021 as the ex-date, in accordance 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		238	0	0
Shareholders who sent their vote by correspondence/registered post		12.250.488	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		0,0013	0	0
Shareholders who sent their vote by correspondence/registered post		64,89	0	0
	SUBTOTAL	64,8913	0	0

representing the following **percentages of the total number of shares represented-EGMS 21.10.2021**

	TOTAL:	100	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		0,0019	0	0
Shareholders who sent their vote by correspondence/registered post		99,9981	0	0
	SUBTOTAL	100	0	0

Based on the votes expressed, **there was adopted the EGMS resolution no. 08 dated 21.10.2021.**

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.

Iuliana MUŞAT

CHAIRWOMAN OF THE BOARD

IAR SA COMPANY

Headquarters: Ghimbav, no. 34 Hermann OBERTH Str., Braşov county
Business Reg. No: J08/4/1991, T.I.N.: 1132930

RESOLUTION No 08 / 21.10.2021

Taking into the consideration the provisions of Decision no. 25CA / 18.05.2021, which approves both the opening by IAR SA Company of a representation office in Bucharest, and the rental conditions for the space in which the respective representation office will be arranged,

Considering the information presented in the **NOTE regarding the opening by the IAR SA Company of a representation office in Bucharest**

Taking into account the provisions of republished Law no. 31/1990, as amended and supplemented to date and those of the article 12, letter d) of the Constitutive Act of IAR S.A. Company, regarding the conferred competences to the Extraordinary General Meeting of Shareholders,

The Extraordinary General Meeting of the Shareholders of IAR S.A., convened in accordance with Law no. 31/1990, as amended and supplemented to date, Law no. 24/2017, ASF Regulation no. 5/2018 and Constitutive Act of the Company IAR S.A. and legally constituted on 21.10.2021, 12:30 a.m., at the company's headquarters, according to the participation of shareholders/representatives of shareholders owning 64,8913% of the total shares of the company,

DECIDES:

Art. 1. To approve, pursuant to art. 40, paragraph 3 of Law 31/1990, the establishment in Bucharest of a representation office of IAR SA, as a secondary headquarters of the company, workspace which must assure decent conditions for representation, organization and conduct of meetings with the top management of the internal and external customers of the company.

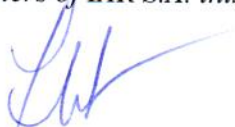
The approval was given in terms of voting "pro" expressed by the shareholders/representatives of shareholders owning 64,8913% of the total shares of the company, of voting "against" expressed by the shareholders/representatives of shareholders owning 0% of the total shares of the company and the "abstention" of the shareholders/representatives of shareholders owning 0% of the total shares of the company.

Art. 2. The date 16.11.2021 is approved as the registration and identification date of the shareholders who are affected by the resolutions of the Extraordinary General Meeting of the Shareholders dated 21.10.2021, and the date 15.11.2021 as ex-date, in accordance with the provisions of Law No. 24/2017, under the conditions of the „pro” votes expressed by the shareholders/shareholders' representatives who own 64,8913% of the total number of the company shares, the „against” votes expressed by the shareholders/shareholders' representatives who own 0% of the total number of the company shares and the „abstention” of the the shareholders/shareholders' representatives who own 0% of the total shares of the company.

Art. 3. The general director of the company is empowered to carry out the provisions of the present decision, as well as with the accomplishment of the publicity formalities required by law, the Constitutive Act and the ASF regulations.

Issued at the headquarters of IAR S.A. this day of 21.10.2021.

Iuliana MUŞAT



CHAIRWOMAN OF THE BOARD OF DIRECTORS



Aurelia SUMEDREA



GMS SECRETARY