

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

Date of the report: 28.02.2022

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 28.02.2022-01.03.2022

The Ordinary General Meeting of the Shareholders took place on 28.02.2022, 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. Establishing the revenue and expenditure budget for 2022
2. Analysis and approval of the proposal for the establishment of a surface right on a land with an area of 3,938 sqm, registered in the CF of Ghimbav under no. 106072, in favor of Utility Aviation SA, the Romanian Aeroclub and the National Meteorological Administration - South Transylvania Regional Meteorological Center and the establishment of a right of servitude, from the public road to the plot of land on which the building owned by the three entities is located, road of easement with an area of 833 sqm, registered in CF 106073
3. Approval of the date of 31.03.2022 as the date of registration, respectively of identification of the shareholders affected by the decisions of the ordinary general meeting of shareholders dated 28.02.2022-01.03.2022 and the date of 30.03.2022 as ex-dates, 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 establish the Income and Expenditures Budget for 2022 proposed by the IAR SA Company's Board of Directors, as presented during the Ordinary General Meeting of the Shareholders dated 28.02.2022

The vote was expressed as follows:

	<u>the total number of the expressed votes:</u>	12.250.726		
out of which:			FOR	AGAINST
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
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-OGMS 28.02.2022

	TOTAL:	100	%	
out of which:			FOR	AGAINST
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. To approve the establishment of a real superficies right in favor of Aviația Utilitare SA, the Romanian Aeroclub and the National Meteorological Administration - Regional Meteorological Centre South Transilvania, on the land with an area of 3,938 sqm, registered in the Land Book of Ghimbav under no. 106072, land on which the building under the joint ownership of the three entities is built.
The vote was expressed as follows:

	<u>the total number of the expressed votes:</u>	12.250.726		
out of which:			FOR	AGAINST
Shareholders present and/or represented			238	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
Shareholders present and/or represented			0,0013	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-OGMS 28.02.2022</u>			
	TOTAL:	100 %		
out of which:			FOR	AGAINST
Shareholders present and/or represented			0,0019	0
Shareholders who sent their vote by correspondence/registered post		99,9981	0	0
	SUBTOTAL	100	0	0

3. The establishment of an easement right of passage on foot and any vehicle is approved, from the public road to the plot of land on which the building owned by the three entities is located, in order to ensure access to the spaces and utilities necessary for using the building, easement road registered in LR 106073, with an area of 833 sqm.

The vote was expressed as follows:

	<u>the total number of the expressed votes:</u>	12.250.726		
out of which:			FOR	AGAINST
Shareholders present and/or represented			238	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
Shareholders present and/or represented			0,0013	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-OGMS 28.02.2022</u>			
	TOTAL:	100 %		
out of which:			FOR	AGAINST
Shareholders present and/or represented			0,0019	0
Shareholders who sent their vote by correspondence/registered post		99,9981	0	0
	SUBTOTAL	100	0	0

4. The executive management of the company is mandated to negotiate with the three entities, onerously, both the conditions for establishing the superficies right and the conditions for establishing the easement right.

The vote was expressed as follows:

	<u>the total number of the expressed votes:</u>	12.250.726		
out of which:			FOR	AGAINST
Shareholders present and/or represented			238	0
				ABSTENTION
				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-OGMS 28.02.2022</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

5. Approval of the date of 31.03.2022 as registration date, i.e. - identifying the shareholders that are impacted by the decisions of the Ordinary General Meeting of Shareholders held on the 28.02.2022-01.03.2022 and of the date of 30.03.2022 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 <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-OGMS 28.02.2022</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

Based on the votes expressed, **there was adopted the OGMS resolutions no. 02 and 03 dated 28.02.2022.**

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.

Rodica-Ruxandra ANGHEL

CHAIRWOMAN OF THE BOARD



Company IAR SA

Headquarters: Ghimbav, 34, Hermann OBERTH Street, County of Braşov
Trade Registry No.: J08/4/1991, Registration Number: R 1132930

RESOLUTION No. 02 / 28.02.2022

Given the Income and Expenditure Budget project for 2022 which was approved by the Board of Directors of the Company IAR SA with the Decision No . 06CA/25.01.2022,

Tacking into the consideration that the Project of the IEB 2022 of the company respect the State Budget Law for the year 2022 applicable to IAR SA Company,

In accordance with the provisions of the republished Law no. 31/1990, amended and supplemented to date, of Law no 24/2017, of ASF Regulation no 5/2018 and with those of the Constitutive Act of the Company IAR SA,

The Ordinary General Meeting of the Shareholders of IAR SA, convened as per the provisions of Law no. 31 / 1990 republished, amended and supplemented to date, the Law no. 24/2017, of the ASF Regulation no. 5/2018 and the IAR SA Constitutive Act, and legally assembled on the date 28.02.2022 time 12:00 at the company's registered office, under the conditions of participation of shareholders/shareholders' representatives who own 64,8913% of the total number of company shares,

DECIDES:

Art. 1. To establish the Income and Expenditures Budget for 2022 proposed by the IAR SA Company's Board of Directors, as presented during the Ordinary General Meeting of the Shareholders dated 28.02.2022, 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 shareholders/shareholders' representatives who own 0% of the total number of the company shares.

Art. 2. The date 31.03.2022 is approved as the registration and identification date of the shareholders who are affected by the present resolution of the Ordinary General Meeting of the Shareholders and the date 30.03.2022 as ex-date, in accordance with the provisions of Law No. 24/2017.

Approval has been given, 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 shareholders/shareholders' representatives who own 0% of the total number of the company shares.

Art. 3. The Board of Directors and the general director of the Company IAR SA are mandated to carry out the provisions of this resolution, as well as the formalities regarding the publicity required by the law, the Constitutive Act and the ASF Regulations.

Issued at the headquarters of IAR S.A. this day of 28.02.2022.

Rodica-Ruxandra ANGHEL

CHAIRWOMAN OF THE BOARD OF DIRECTORS



Aurelia SUMEDREA

GMS SECRETARY

Company IAR S.A.

Headquarters: Ghimbav, Hermann OBERTH str., no. 34, Brasov County
No. of registration in the Trade Register: J / 08/4/1991, CUI 1132930

DECISION No. 03 / 28.02.2022.

Considering the fact that the Romanian Aeroclub, the Utility Aviation and the National Meteorological Administration – South Transilvania Regional Meteorological Centre wish, according to the requests submitted to IAR SA, to fulfill the real estate advertising formalities, respectively to register in the Land Book the property right over the building which they jointly own,

Considering that, at this moment, the registration of the property right is possible only by the establishment of a superficies right, by IAR SA, on the land on which the common property construction of the three entities is built,

Taking note of the provisions of Decision no. 03CA / 19.01.2022 by which the Board of Directors of IAR SA approved both the establishment of a real superficies right on the land on which the building in the common property of the three entities is built, as well as the establishment of a easement right from the public road to the plot on which the building is located, in order to ensure access to the spaces and utilities necessary for the use of the building,

Taking into account the provisions of Article 693 of the Civil Code on the establishment of the right of superficies,

Considering the power given by the law to the general meeting of shareholders to decide on the establishment of superficies rights and the establishment of easement rights (according to Article 91 of Law 24/2017 and Article 15, paragraph 4 of Law 137/2002, respectively),

Taking into account the provisions of Law no. 31/1990 republished, with the current amendments and additions, of Law 24/2017, of the FSA Regulation no. 5/2018 and of the Articles of Incorporation of IAR S.A.

The Ordinary General Meeting of Shareholders of IAR S.A., convened in accordance with the provisions of Law no. 31/1990 republished, with the current amendments and additions, of Law no. 24/2017, of the FSA Regulation no. 5/2018 and of the Articles of Incorporation of IAR S.A. and legally constituted on 28.02.2022, at 12:00, at the company's headquarters, under the conditions of participation of shareholders / representatives of shareholders holding 64,8913% of the total number of shares of the company

DECIDES:

Art. 1. To approve the establishment of a real superficies right in favor of Aviația Utilitare SA, the Romanian Aeroclub and the National Meteorological Administration - Regional Meteorological Centre South Transilvania, on the land with an area of 3,938 sqm, registered in the Land Book of Ghimbav under no. 106072, land on which the building under the joint ownership of the three entities is built.

The decision was made in the conditions of the vote "pro" expressed by the shareholders / representatives of the shareholders holding 64,8913% of the total number of shares of the company, of the vote "against" expressed by the shareholders / representatives of the shareholders holding 0% of the total number of shares of the company and of the "abstention" of the shareholders / representatives of the shareholders holding 0% of the total number of shares of the company.

Art. 2. The establishment of an easement right of passage on foot and any vehicle is approved, from the public road to the plot of land on which the building owned by the three entities is located, in order to

ensure access to the spaces and utilities necessary for using the building, easement road registered in LR 106073, with an area of 833 sqm.

The decision was made in the conditions of the vote "pro" expressed by the shareholders / representatives of the shareholders holding 64,8913% of the total number of shares of the company, of the vote "against" expressed by the shareholders / representatives of the shareholders holding 0% of the total number of shares of the company and of the "abstention" of the shareholders / representatives of the shareholders holding 0% of the total number of shares of the company.

Art. 3. The executive management of the company is mandated to negotiate with the three entities, onerously, both the conditions for establishing the superficies right and the conditions for establishing the easement right.

The decision was made in the conditions of the vote "pro" expressed by the shareholders / representatives of the shareholders holding 64,8913% of the total number of shares of the company, of the vote "against" expressed by the shareholders / representatives of the shareholders holding 0% of the total number of shares of the company and of the "abstention" of the shareholders / representatives of the shareholders holding 0% of the total number of shares of the company.

Art. 4. The date of 31.03.2022 is approved as the date of registration, as well as of identification of the shareholders affected by the decisions of the ordinary general meeting of shareholders from 28.02.2022 and the date of 30.03.2022 as ex-date, in accordance with the provisions of Law no. 24/2017, under the conditions of the "pro" vote expressed by the shareholders / representatives of the shareholders holding 64,8913% of the total number of shares of the company, of the "against" vote expressed by the shareholders / representatives of the shareholders holding 0% of the total number of shares of the company and of the "abstention" of the shareholders / representatives of the shareholders of the company holding 0% of the total number of shares of the company.

Art. 5. The executive management of the company undertakes to carry out the provisions of the present decision, as well as to perform the publicity formalities required by law, the Articles of Constitutive Act and the FSA regulations.

Given at the headquarters of IAR S.A. today, 28.02.2022.

Rodica-Ruxandra ANGHEL



CHAIRWOMAN OF THE BOARD OF DIRECTORS

Aurelia SUMEDREA

GSM SECRETARY