### **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
- 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:

the total number of the expressed votes:	12.250.726		
out of which:	FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	238	0	ADSTERVITOR
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	v
TOTAL:	64,8913	%	
out of which:	FOR	AGAINST	<b>ABSTENTION</b>
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 represei	nted-OGMS 28	.02,2022
TOTAL:	100	%	
out of which:	FOR	<b>AGAINST</b>	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	ø

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:	hip of the three	entities is built	nouv unuer no,
the total number of the expressed votes: out of which: Shareholders present and/or represented Shareholders who sent their vote by correspondence/registered post SUBTOTAL representing the following percentages of the total number	12.250.726 FOR 238 12.250.488	AGAINST 0 0 0 0 company	ABSTENTION 0 0 0
out of which: Shareholders present and/or represented Shareholders who sent their vote by correspondence/registered post	FOR 0,0013 64,89		ABSTENTION 0
representing the following percentages of the total number of TOTAL:	(10012	0 nted-OGMS 28.	0 0 02.2022
out of which: Shareholders present and/or represented Shareholders who sent their vote by correspondence/registered post SUBTOTAL	FOR 0,0019 99,9981	AGAINST 0 0	ABSTENTION 0 0
3. The establishment of an easement right of passage on public road to the plot of land on which the building owner ensure access to the spaces and utilities necessary for using 106073, with an area of 833 sqm.	foot and any v	vehicle is appro entities is locate esement road reg	ved, from the d, in order to gistered in LR
The vote was expressed as follows:  the total number of the expressed votes: out of which: Shareholders present and/or represented	12.250.726 FOR 238	AGAINST	<i>ABSTENTION</i>
Shareholders who sent their vote by correspondence/vagistand	230	U	0

The vote	was expressed as follows:
	the total number of

out of which:	12.250.726		
	FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	238	0	0
Shareholders who sent their vote by correspondence/registered post		0	0
SUBTOTAL	12.250.726	0	0
representing the following percentages of the total numb	er of shares of the	company	U
TOTAL:	64,8913	%	
out of which:	FOR		ABSTENTION
Shareholders present and/or represented	0,0013	0	ADSTENTION
Shareholders who sent their vote by correspondence/registered post	64.89	0	0
SUBTOTAL	64 8013	0	0
representing the following percentages of the total number	of shares represe	nted-OGMS 28	02 2022
TOTAL:	100	%	02.2022
out of which:	FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	0,0019	0	ADSTENTION
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	l to manatint !ul		U

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:

the total number of the expressed votes: out of which: Shareholders present and/or represented	A STATE OF THE STA	AGAINST 0	ABSTENTION 0
		Ü	o

Shareholders who sent their					
correspondence/registered post	vote	by			
espermence/registerea post	222		12.250.488	0	(
representing the following	SUBTO	TAL	12.250.726	0	
representing the following percentages of	f the total n	umber	of shares of th	e company	U
out of which:	TO	TAL:	64,8913	%	
Shareholders present and/or represented			FOR	AGAINS	T ABSTENTION
Shareholders who sent their			0,0013		0 0
correspondence/registered post	vote	by	64,89		0
G Feet	SUBTO	TAT			0
representing the following percentages of	the total nu	IAL	64,8913	(	0
representing the following percentages of t	ne wai nui TOT	<u>mber of</u> [AL:	shares represe	ented-OGMS 2	28.02.2022
out of which:	101	AL:	100	%	_
Shareholders present and/or represented			FOR	AGAINST	ABSTENTION
Shareholders who sent their vote by correspond	ondence/regi	stavad	0,0019	0	0
post			99,9981	0	0
	SUBTO		100	0	0
5. Approval of the date of 31.03.2022 as impacted by the decisions of the 28.02.2022-01.03.2022 and of the date of Law No. 24/2017.	registration Ordinary  of 30.03.202	n date, General 22 as th	i.e identify I Meeting of te ex-date, in a	ing the shareh Shareholders ccordance with	olders that are held on the h the provisions
28.02.2022-01.03.2022 and of the date of Law No. 24/2017. The vote was expressed as follows:	of 30.03.202	22 as th	e ex-date, in a	ing the shareh Shareholders ccordance with	oolders that are s held on the h the provisions
28.02.2022-01.03.2022 and of the date of Law No. 24/2017.  The vote was expressed as follows:  the total number of the equation out of which:	of 30.03.202	22 as th	ne ex-date, in a	Shareholders ccordance with	held on the hither the hither provisions
28.02.2022-01.03.2022 and of the date of Law No. 24/2017.  The vote was expressed as follows:  the total number of the e out of which:  Shareholders present and/or represented	of 30.03.202	22 as th	i Meeting of the ex-date, in a 12.250.726 FOR	Shareholders ccordance with AGAINST	oolders that are so held on the the provisions  ABSTENTION
28.02.2022-01.03.2022 and of the date of Law No. 24/2017.  The vote was expressed as follows:  the total number of the e out of which:  Shareholders present and/or represented	of 30.03.202	22 as th	12.250.726 FOR 238	Shareholders ccordance with	held on the hither the hither provisions
28.02.2022-01.03.2022 and of the date of Law No. 24/2017.  The vote was expressed as follows:  the total number of the electric out of which:  Shareholders present and/or represented Shareholders who sent their vote by correspondence.	of 30.03.202  Expressed voi	est cost	12.250.726 FOR 238 12.250.488	Shareholders ccordance with  AGAINST 0 0	held on the house the hous
28.02.2022-01.03.2022 and of the date of Law No. 24/2017.  The vote was expressed as follows:  the total number of the electric out of which:  Shareholders present and/or represented Shareholders who sent their vote by correspondence.	of 30.03.202  Expressed voi	est cost	12.250.726 FOR 238 12.250.488	Shareholders ccordance with  AGAINST 0 0	held on the house the hous
28.02.2022-01.03.2022 and of the date of Law No. 24/2017.  The vote was expressed as follows:  the total number of the electric out of which:  Shareholders present and/or represented Shareholders who sent their vote by correspondence representing the following percentages of the sent their vote of the date of	of 30.03.202  Expressed voi	tes:  Ost  AL  mber of	12.250.726 FOR 238 12.250.488 12.250.726 f shares of the	Shareholders ccordance with  AGAINST 0 0 0 company	held on the house the hous
28.02.2022-01.03.2022 and of the date of Law No. 24/2017.  The vote was expressed as follows:  the total number of the electric out of which:  Shareholders present and/or represented Shareholders who sent their vote by correspondence representing the following percentages of the out of which:	of 30.03.202 expressed voi ce/registered po SUBTOT the total nur	tes:  Ost  AL  mber of	12.250.726 FOR 238 12.250.488 12.250.726 f shares of the	Shareholders ccordance with  AGAINST 0 0 company %	held on the the provisions  ABSTENTION  0 0 0
28.02.2022-01.03.2022 and of the date of Law No. 24/2017.  The vote was expressed as follows:  the total number of the e out of which:  Shareholders present and/or represented Shareholders who sent their vote by correspondence representing the following percentages of e out of which:  Shareholders present and/or represented	of 30.03.202 expressed voi ce/registered po SUBTOTA the total nur TOTA	tes:  Ost  AL  mber of	12.250.726 FOR 238 12.250.488 12.250.726 f shares of the 64,8913	Shareholders ccordance with  AGAINST 0 0 company %	ABSTENTION  ABSTENTION  ABSTENTION
28.02.2022-01.03.2022 and of the date of Law No. 24/2017.  The vote was expressed as follows:  the total number of the electric out of which:  Shareholders present and/or represented Shareholders who sent their vote by correspondence representing the following percentages of the out of which:	of 30.03.202 expressed voi ce/registered po SUBTOTA the total nur TOTA	tes:  Ost  AL  mber of	12.250.726 FOR 238 12.250.488 12.250.726 f shares of the 64,8913 FOR	Shareholders ccordance with  AGAINST 0 0 company %	ABSTENTION  ABSTENTION  ABSTENTION  ABSTENTION  O  O
28.02.2022-01.03.2022 and of the date of Law No. 24/2017.  The vote was expressed as follows:  the total number of the e out of which:  Shareholders present and/or represented Shareholders who sent their vote by correspondence representing the following percentages of e out of which:  Shareholders present and/or represented Shareholders who sent their vote by correspondence	expressed voi expressed voi ce/registered po SUBTOTA the total nun TOTA	tes:  Ost  AL  Most	12.250.726 FOR 238 12.250.488 12.250.726 f shares of the 64,8913 FOR 0,0013 64,89	Shareholders ccordance with  AGAINST 0 0 company % AGAINST 0 0	ABSTENTION  ABSTENTION  O  O  ABSTENTION  O  O  O
28.02.2022-01.03.2022 and of the date of Law No. 24/2017.  The vote was expressed as follows:  the total number of the e out of which:  Shareholders present and/or represented Shareholders who sent their vote by correspondence representing the following percentages of e out of which:  Shareholders present and/or represented Shareholders who sent their vote by correspondence	expressed voi expressed voi ce/registered po SUBTOTA the total nun TOTA	tes:  Ost  AL  Most	12.250.726 FOR 238 12.250.488 12.250.726 f shares of the 64,8913 FOR 0,0013 64,89	Shareholders ccordance with  AGAINST 0 0 company % AGAINST 0 0	ABSTENTION  ABSTENTION  O  O  ABSTENTION  O  O  O
28.02.2022-01.03.2022 and of the date of Law No. 24/2017.  The vote was expressed as follows:  the total number of the electric out of which:  Shareholders present and/or represented Shareholders who sent their vote by correspondence representing the following percentages of electric out of which:  Shareholders present and/or represented Shareholders who sent their vote by correspondence representing the following percentages of the	expressed voi expressed voi ce/registered po SUBTOTA the total nun TOTA	tes:  Ost AL  mber of AL:  Ost AL	12.250.726 FOR 238 12.250.488 12.250.726 f shares of the 64,8913 FOR 0,0013 64,89 64,8913 hares represen	Shareholders ccordance with  AGAINST 0 0 company % AGAINST 0 0	ABSTENTION  ABSTENTION  O  O  ABSTENTION  O  O  O
28.02.2022-01.03.2022 and of the date of Law No. 24/2017.  The vote was expressed as follows:  the total number of the electric out of which:  Shareholders present and/or represented Shareholders who sent their vote by correspondence representing the following percentages of electric out of which:  Shareholders present and/or represented Shareholders who sent their vote by correspondence representing the following percentages of the out of which:	ce/registered po TOTA SUBTOTA the total nun FOTA e/registered po SUBTOTA e total numb	tes:  Ost AL  mber of AL:  Ost AL	12.250.726 FOR 238 12.250.726 f shares of the 64,8913 FOR 0,0013 64,89 64,8913 hares represen	Shareholders ccordance with  AGAINST 0 0 company % AGAINST 0 0 company % 0 ted-OGMS 28.	ABSTENTION  O  ABSTENTION  O  O  O  O  O  O  O  O  O  O  O  O
28.02.2022-01.03.2022 and of the date of Law No. 24/2017.  The vote was expressed as follows:  the total number of the equation out of which:  Shareholders present and/or represented Shareholders who sent their vote by correspondence representing the following percentages of equation out of which:  Shareholders present and/or represented Shareholders who sent their vote by correspondence representing the following percentages of the out of which:  Shareholders present and/or represented out of which:  Shareholders present and/or represented	expressed voi expressed voi exercegistered po SUBTOTA the total nun TOTA eregistered po SUBTOTA e total numb	tes:  Ost AL  mber of AL:  Ost AL  cost	12.250.726 FOR 238 12.250.726 12.	Shareholders ccordance with  AGAINST 0 0 company % AGAINST 0 0 company 0 ted-OGMS 28.	ABSTENTION  ABSTENTION  O  O  ABSTENTION  O  O  O
28.02.2022-01.03.2022 and of the date of Law No. 24/2017.  The vote was expressed as follows:  the total number of the electric out of which:  Shareholders present and/or represented Shareholders who sent their vote by correspondence representing the following percentages of electric out of which:  Shareholders present and/or represented Shareholders who sent their vote by correspondence representing the following percentages of the out of which:	expressed voi expressed voi exercegistered po SUBTOTA the total nun TOTA eregistered po SUBTOTA e total numb	tes:  Ost  AL  Mer of si  L:	12.250.726 FOR 238 12.250.488 12.250.726 f shares of the 64,8913 FOR 0,0013 64,89 64,8913 hares represent	Shareholders ccordance with  AGAINST 0 0 company % AGAINST 0 0 company % 0 ted-OGMS 28.	ABSTENTION  ABSTENTION  ABSTENTION  O  O  O  O  O  O  O  O  O  O  O  O

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 <a href="https://www.iar.ro/investors/Reports">www.iar.ro/investors/Reports</a> 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 conssideration that the Project of the IEB 2022 of the company respect the State Budget Law for the year 2022 appliable 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

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