



**IAR SA BRAȘOV**

No. 34, Hermann OBERTH str.  
Ghimbav, BRAȘOV - ROMANIA

**Proposal to appropriate the 2021 net profit**

**Considering :**

- the net profit as at 31.12.2021, amounting to 23.488.292 lei;
- the profit reinvested in 2021, with tax deductibility, amounting to RON 1.468.342;
- the legal obligation, according to Law 31/1990, to set up the legal reserve amounting to 0 lei
- the volume of investments approved through the Income and Expenditure Budget 2022, amounting to 20.000.000 lei;
- the provisions of the Law no.232 / 2016 on the national defense industry, due to the fact that IAR SA is part of the defense production industry;

the following method of distribution of the net profit, in the amount of 23.488.292 lei, registered by the company in 2021 is proposed:

- Legal reserves:	0 lei
- Reinvested profit in 2021:	1.468.342 lei
- Unappropriated profit:	22.019.950 lei
o Dividends :	5.483.656 lei
o Other reserves – self-financing sources:	16.536.294 lei

The gross value of the dividend is of 0,30 lei/share.

Ruxandra-Rodica ANGHIEL

CHAIRWOMAN OF THE BOARD

