

**DRAFT**

**CONFIRMATIVE ACT OF  
THE RESOLUTION No. 5 / 05.07.2004 OF  
THE EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS S.C. IAR S.A.**

The undersigned, \_\_\_\_\_, Romanian citizen, born on \_\_\_\_\_ in \_\_\_\_\_, having personal identification number \_\_\_\_\_, domiciled in \_\_\_\_\_, holder of CI series \_\_\_\_\_ no. \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_, acting as GENERAL DIRECTOR of **IAR S.A.** (identical to S.C. IAR S.A. Braşov and IAR in the L.B. [Land Book]), headquartered in the city of Ghimbav, 34 Hermann Oberth, Braşov county, registered with the Trade Register Office attached to the Brasov Tribunal under no. J8/4/21.01.1991, having the sole registration code 1132930, - - - - -

Considering the provisions of art. 170 of the Regulation on approval, reception and registration in the cadastral and land book records, approved by the Order of the general director of the National Agency for Cadastre and Real Estate Advertising no. 700/2014, with subsequent amendments, - - - - -

**I HEREBY DECIDE:**

**Art.1.** The Resolution of the Extraordinary General Meeting of Shareholders of **S.C. IAR S.A.** no. 5 / 05.07.2004 is confirmed, regarding the division of **S.C. IAR S.A.** by detaching a part of its patrimony and transferring this part to two companies that are formed as a result of the division, respectively to **S.C. CONSTRUCȚII AERONAUTICE S.A.** and **S.C. TOPTHERM S.A.**, according to the Division Project no. 1257 / 23.04.2004 published in the Official Gazette of Romania, Part IV, no. 1612 / 01.06.2004.- - - - -  
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**Art.2.** The transfer to **S.C. CONSTRUCȚII AERONAUTICE S.A.** and **S.C. TOPTHERM S.A.** of the part detached from the patrimony of **S.C. IAR S.A.** is confirmed - - - - -

The fractions derived from the patrimony of **S.C. IAR S.A.**, in the composition described in the draft division, is overall transferred to **S.C. CONSTRUCȚII AERONAUTICE S.A.** and **S.C. TOPTHERM S.A.** –

We specify that within the overall transfer of the fractions detached from the patrimony of **S.C. IAR S.A.**, the following buildings **are transferred as a right of division to S.C. CONSTRUCȚII AERONAUTICE S.A.**: - - - - -

- - **the building** located in Ghimbav city, 34 Hermann Oberth, Brașov county, registered in the **Land Book no. 104342 of Ghimbav locality** (former L.B. [Land Book] no. 3012 A + 92), identified at **A.1**, under **top. no. 1317/2/32/1, 1318/32/1, 1319/32/1** - green areas and land with an area of 3,824 sqm (the surface area on paper is 3,823.95 sqm), and at **A1.1**, under **top. no. 1317/2/32/1, 1318/32/1, 1319/32/1** – helicopter blades hall, annexes; - - - - -

- - **the building** located in Ghimbav city, 34 Hermann Oberth, Brașov county, registered in the **Land Book no. 104346 of Ghimbav locality** (former L.B. no. 3012 A + 28), identified at **A.1**, under **top. no. 1317/2/24, 1318/24, 1319/24** - green area and land with an area of 4,636 sqm, and at **A1.1**, under **top. no. 1317/2/24, 1318/24, 1319/24** - glider manufacturing hall; - - - - -

- - **the building** located in Ghimbav city, 34 Hermann Oberth, Brașov county, registered in the **Land Book no. 101522 of Ghimbav locality** (former L.B. no. 3012 A + 86), identified at **A.1**, under **top. no. 1317/2/25/1, 1318/25/1, 1319/25/1** - land with a surface of 2,065 sqm, and at **A1.1**, under **top. no. 1317/2/25/1, 1318/25/1, 1319/25/1** - plastics hall. - - - - -

- - **the land** registered in the **Land Book no. 104345 of Ghimbav locality** (former L.B. no. 3012 A + 98), identified at **A.1**, under **top. no. 1317/2/33/2, 1318/33/2, 1319/33/2** - land with an area of 700 sqm; - - - - -

- - **the land** registered in the **Land Book no. 107517 of Ghimbav locality** (former L.B. no. 3012 A + 85), identified at **A.1**, under **cad. no. 107517** (top. no. 1317 / 2/44/3, 1318/44/3, 1319/44/3) - green area with an area of 442 sqm; - - - - -

- - **the land** registered in the **Land Book no. 104348 of Ghimbav locality** (former L.B. no. 3012 A + 92), identified at **A.1**, under **top. no. 1317/2/48/2, 1318/48/2, 1319/48/2** - road with an area of 2,409 sqm; - - - - -

- - **the land** registered in the **Land Book no. 104341 of Ghimbav locality** (former L.B. no. 3012 A + 93), identified at **A.1**, under **top. no. 1317/2/48/3, 1318/48/3, 1319/48/3** - road with an area of 100 sqm; - - - - -

-- **the land** registered in the **Land Book no. 104349 of Ghimbav locality**, identified at **A.1**, under **top. no. 1317/2/51/3, 1318/51/3, 1319/51/3** - road with an area of 158 sqm, -----

-- **the land** registered in the **Land Book no. 104347 of Ghimbav locality** (former L.B. no.3012A + 90) identified at **A1**, under **top. no. 1317/2/47/1/2, 1318/47/1/2, 1319/47/1/2** - road with an area of 375 sqm -----

**The real estates that are the object of the transfer through the effect of the division, are transferred to S.C. CONSTRUCȚII AERONAUTICE S.A. together with the burdens for which they are encumbered, in the conditions in which these burdens were set up.** -----

In order to tax this act, the buildings were valued at \_\_\_\_\_ RON (\_\_\_\_\_). -----

**Art.3.** This Confirmative Act of the Resolution of the Extraordinary General Meeting of Shareholders of **S.C. IAR S.A.** no. 5 / 05.07.2004 was prepared based on the land book extracts for authentication that will be issued by the Office of Cadastre and Real Estate Advertising Braşov - Office of Cadastre and Real Estate Advertising Braşov. -----

This authentic deed will be submitted for tabulation to the Office of Cadastre and Real Estate Advertising Braşov within the Office of Cadastre and Real Estate Advertising Braşov. -----

The deed was written and authenticated at the headquarters of the **Professional Notary Society "CRISTOLOVEAN"** in Brasov, Griviței Blvd, no.84, block of flats 12, entrance D, ap.2, Brasov county, in one original copy, which remains in office archive and four duplicates were drawn up, of which one copy for the office archive, one copy for the land book and two copies were issued to the party. -----

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AS GENERAL DIRECTOR  
of **IAR S.A.**

**- authentication on page 3 -**