

5. *The empowering of the representative of the Ministry of Economy, Mr./Mrs., to sign the mandate contracts/additional acts to the mandate contracts with the interim administrators of IAR SA.*

PRO *or* *AGAINST* *or* *ABSTENTION*

6. *Approval of the date of 15.03.2023 as the date of registration, respectively of identification of the shareholders affected by the decisions of the ordinary general meeting of shareholders dated 16-17.02.2023 and the date of 14.03.2023 as ex-dates, in accordance with the provisions of Law no. 24/2017.*

NAME AND SURNAME

SIGNATURE

Date