



IAR SA BRAȘOV

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

Proposal to appropriate the 2022 net profit

Considering :

- the net profit as at 31.12.2022, amounting to 14.198.145 lei;
- the profit reinvested in 2022, with tax deductibility, amounting to 3.215.642 lei;
- 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 2023, 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 14.198.145 lei, registered by the company in 2022 is proposed:

- | | |
|--|-----------------------|
| - Legal reserves: | 0 lei |
| - Reinvested profit in 2022: | 3.215.642 lei |
| - Unappropriated profit: | 10.982.503 lei |
| o Dividends : | 5.319.146 lei |
| o Other reserves – self-financing sources: | 5.663.357 lei |

The gross value of the dividend is of 0,291 lei/share.

Ruxandra-Rodica ANGHEL

CHAIRWOMAN OF THE BOARD

