

CURRENT REPORT
as per the ASF Regulation No. 5/2018 regarding the issuers and securities operations

Date of the report: 10.06.2026

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: J1991000004086

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 10-11.06.2026

The Ordinary General Meeting of the Shareholders took place on 10.06.2026, the date of the first call. The meeting was attended, directly and true the correspondence vote, by shareholders/representatives of the shareholders holding **12.250.725** shares of the Company IAR SA, representing **64,8913** % of the total number of company shares.

The meeting agenda was:

1. Approval of the 2025 net profit allocation on destinations
2. Approval of the date of 26.06.2026 as registration date, i.e. - identifying the shareholders that are impacted by the decisions of the Ordinary General Meeting of Shareholders held on the 10-11.06.2026, of the date of 25.06.2026 as the ex-date and of the date of 16.07.2026 as the payment date, in accordance with the provisions of Law No. 24/2017.

The decisions taken by vote after analyzing the presented documents are the following:

1. Approval the assignment of the net profit in the amount of 47.681.660 lei, recorded by the company in 2025, as follows:

- Legal reserves:	0 lei
- Reinvested profit in 2025	3.329.647 lei
- Unappropriated profit:	44.352.013 lei
o Dividends	24.530.221 lei
o Other reserves – self-financing sources:	19.821.792 lei
o The gross amount of dividend	1,342 lei/share

The vote was expressed as follows:

<u>the total number of the expressed votes:</u>	12.250.725			
out of which:	FOR	AGAINST	ABSTENTION	
Shareholders present and/or represented	237	0		0
Shareholders who sent their vote by correspondence/registered post	12.250.488	0		0
SUBTOTAL	12.250.725	0		0

representing the following **percentages of the total number of shares of the company**

TOTAL:	64,8913	%		
out of which:	FOR	AGAINST	ABSTENTION	
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 represented-OGMS 10.06.2026**

TOTAL:	100	%
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out of which:	FOR	AGAINST	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	0

2. The date of 26.06.2026 is approved as the date of registration, respectively of identification of the shareholders on which the effects of the decisions of the ordinary general meeting of shareholders from 10-11.06.2026 are reflected, the date of 26.06.2026 as ex-dates and the date of 16.07.2026 as the date of payment, in accordance with the provisions of Law 24/2017.

The vote was expressed as follows:

<u>the total number of the expressed votes:</u>	12.250.725		
out of which:	FOR	AGAINST	ABSTENTION
Shareholders present and/or represented	237	0	0
Shareholders who sent their vote by correspondence/registered post	12.250.488	0	0
SUBTOTAL	12.250.725	0	0

representing the following **percentages of the total number of shares of the company**

TOTAL: 64,8913 %

out of which:	FOR	AGAINST	ABSTENTION
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 represented-OGMS 10.06.2026**

TOTAL: 100 %

out of which:	FOR	AGAINST	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	0

Based on the votes expressed, **there were adopted the OGMS resolution no. 05 dated 10.06.2026.**

This current report is available and can be accessed at the address [www.iar.ro/investors/Reports according to the Capital Market Requirements/5.Current Reports regarding the privileged information under the LAW 24/2017](http://www.iar.ro/investors/Reports%20according%20to%20the%20Capital%20Market%20Requirements/5.Current%20Reports%20regarding%20the%20privileged%20information%20under%20the%20LAW%2024/2017).

Marian-Iulian RASALIU

DEPUTY GENERAL MANAGER