

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

Date of the report: 11.08.2026

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 11-12.08.2026

The Ordinary General Meeting of the Shareholders took place on 11.08.2026, the date of the first call. The meeting was attended, directly and true the correspondence vote, by shareholders/representatives of the shareholders holding **12.250.488** shares of the Company IAR SA, representing **64,89 %** of the total number of company shares.

The meeting agenda was:

1. **Approval of the fixed gross monthly compensation of the administrators of IAR SA**
2. **Authorization of the representative of the Ministry of Economy, Digitalization, Entrepreneurship and Tourism in the AGM to sign the addenda to the mandate contracts of the administrators of the Company**
3. **Approval of the form of the addenda to be concluded with the administrators of IAR SA**
4. **Approval of the date of 09.09.2026 as the registration date, respectively of the identification of the shareholders on whom the effects of the decisions of the ordinary general meeting of shareholders of 11/12.08.2026 and of the date of 08.09.2026 as the ex-date, in accordance with the provisions of Law no. 24/2017**
5. **Approval of the amended budget**

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

1. **Is postponed the approval of the fixed gross monthly compensation of the administrators of IAR SA.**
2. **Is postponed the approval the authorization of the representative of the Ministry of Economy, Digitalization, Entrepreneurship and Tourism in the AGM to sign the addenda to the mandate contracts of the administrators of the Company**
3. **Is postponed the approval of the form of the addenda to be concluded with the administrators of IAR SA.**
4. **The date of 09.09.2026 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 11/12.08.2026 are reflected, the date of 08.09.2026 as ex-dates in accordance with the provisions of Law 24/2017.**

The vote was expressed as follows:

	<u>the total number of the expressed votes:</u>	12.250.488		
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		0	0	0
Shareholders who sent their vote by correspondence/registered post		12.250.488	0	0
	SUBTOTAL	12.250.488	0	0
representing the following	<u>percentages of the total number of shares of the company</u>			
	TOTAL:	64,89	%	

<i>out of which:</i>	FOR	AGAINST	ABSTENTION
<i>Shareholders present and/or represented</i>	0,00	0	0
<i>Shareholders who sent their vote by correspondence/registered post</i>	64,89	0	0
SUBTOTAL	64,89 %	0	0

representing the following **percentages of the total number of shares represented-OGMS 11.08.2026**

TOTAL:	100	%	
<i>out of which:</i>	FOR	AGAINST	ABSTENTION
<i>Shareholders present and/or represented</i>	0,00	0	0
<i>Shareholders who sent their vote by correspondence/registered post</i>	100	0	0
SUBTOTAL	100	0	0

5. It is not up for discussion.

Based on the votes expressed, ***there were adopted the OGMS resolution no. 06 dated 11.08.2026.***

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

GENERAL MANAGER