

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

Date of the report: 07.10.2026

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 06-07.10.2026

The Ordinary General Meeting of the Shareholders took place on 07.10.2026, the date of the second 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 23.10.2026 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 06/07.10.2026 and of the date of 22.10.2026 as the ex-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 of the fixed gross monthly compensation of the administrators of IAR SA, specifically, the amount of 20,400 lei gross per month.**

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

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

representing the following **percentages of the total number of shares represented-OGMS 07.10.2026**

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

2. 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.

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	%		
out of which:	FOR	AGAINST	ABSTENTION	
Shareholders present and/or represented	0,00	0		0
Shareholders who sent their vote by correspondence/registered post	64,89	0		0
SUBTOTAL	64,89 %	0		0
representing the following <u>percentages of the total number of shares represented-OGMS 07.10.2026</u>				
TOTAL:	100	%		
out of which:	FOR	AGAINST	ABSTENTION	
Shareholders present and/or represented	0,00	0		0
Shareholders who sent their vote by correspondence/registered post	100	0		0
SUBTOTAL	100	0		0

3. Approval of the form of the addenda to be concluded with the administrators of IAR SA.

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	%		
out of which:	FOR	AGAINST	ABSTENTION	
Shareholders present and/or represented	0,00	0		0
Shareholders who sent their vote by correspondence/registered post	64,89	0		0
SUBTOTAL	64,89 %	0		0
representing the following <u>percentages of the total number of shares represented-OGMS 07.10.2026</u>				
TOTAL:	100	%		
out of which:	FOR	AGAINST	ABSTENTION	
Shareholders present and/or represented	0,00	0		0
Shareholders who sent their vote by correspondence/registered post	100	0		0
SUBTOTAL	100	0		0

4. *The date of 23.10.2026 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 06/07.10.2026 and of the date of 22.10.2026 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	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		0,00	0	0
Shareholders who sent their vote by correspondence/registered post		64,89	0	0
	SUBTOTAL	64,89 %	0	0
representing the following	<u>percentages of the total number of shares represented-OGMS 07.10.2026</u>			
	TOTAL:	100	%	
out of which:		FOR	AGAINST	ABSTENTION
Shareholders present and/or represented		0,00	0	0
Shareholders who sent their vote by correspondence/registered post		100	0	0
	SUBTOTAL	100	0	0

Based on the votes expressed, there were adopted the OGMS resolution no. 07 dated 07.10.2026.

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