

## **PRESS RELEASE**

*IAR SA Company informs its shareholders registered in the Shareholders' Registry on 14.06.2019 (registration date) that starting with the day of 05.07.2019 (the payment date) it will distribute the dividends for the year 2018 and the dividends not collected for the years 2015, 2016 and 2017 (where applicable).*

*According to the provisions of the GMS Decision no. 5 of 31.05.2019:*

- the gross dividend per share for the year 2018 is 0.63 lei,*
- ex-date: 13.06.2019,*
- the dividend tax will be deducted at source in the quotas provided by the normative acts in force, and the expenses for the distribution of the dividends will be borne by the shareholders from the total amount of payment.*

*Dividends will be distributed in one of the following ways:*

- by transfer,*
- by transfer to participants' accounts,*
- by cash.*

*We inform you that:*

*I. Payments by bank transfer (in accounts opened in a Romanian bank) will be made to the shareholders who submit to the Central Depository the necessary documents, as follows:*

*1. Shareholders who are individuals and legal entities that are not in relations with the Participants:*

*They will submit to the Depository Central SA, in writing, a "Request for Payment", written request for payment of dividends by transfer to the account (dated and signed by the shareholder). This application specifies the bank and account (IBAN) opened in the name of the shareholder. The application form is available on the website of Central Depository SA - [www.depozitarulcentral.ro](http://www.depozitarulcentral.ro).*

*1.1. Holders of financial instruments to individuals, in person, or by legal or conventional representative, shall submit to the Central Depository the application or the IBAN code collection form, specifying the bank and account (IBAN) opened in the name of the Financial Instrument holder (model available on the site of the Central Depository - [www.depozitarulcentral.ro](http://www.depozitarulcentral.ro)), accompanied by:*

- a copy of the valid identity document, in which the personal numerical code - certified by the holder "according to the original" is legible;*
- an account statement, or a document issued by the bank (signed and stamped) confirming the existence of the account in the name of the Financial Instrument holder, with the specification of the IBAN, in original;*
- copy of the documents certifying the quality of the signatory of the application for legal or conventional representative, if applicable - certified by the holder "according to the original";*

*1.2. Holders of legal entities by legal or conventional representative will submit to the Central Depository the application or the IBAN code collection form indicating the bank and account (IBAN) opened in the name of the Financial Instrument holder (model available on the website Depository Central [www.depozitarulcentral.ro](http://www.depozitarulcentral.ro)), accompanied by:*

- copy of the registration certificate - certified by the holder "according to the original";*
- copy of the document certifying the status of legal representative of the company (certificate issued by the trade registry / equivalent entity - for the foreign entities) - certified by the holder "according to the original";*

- a copy of the documents certifying the status of a representative of the application's signatory, if applicable - certified by the holder "according to the original";
- an account statement or a document issued by the bank (signed and stamped), confirming the existence of the account in the name of the holder - the legal person, with the specification of the IBAN code, in the original;

Documents under 1.1. and 1.2. presented in a foreign language will be accompanied by the legalized translation into Romanian, and if issued by a foreign authority, they must be apostilled or legalized, as in case.

2. Shareholders who are individuals or legal entities whose money will be paid into the Participant's accounts:

Shareholders who, at the date of registration established by the General Meeting of Shareholders hold shares issued by IAR SA in accounts opened with Central Depository System Participants, will receive dividends in respect of those holdings for the year 2018, on the account of those Participants without submitting additional documents, for which the Participant submitted to the Central Depository prior to the payment date (05.07.2019) a notice of termination of the contractual relations with the respective shareholders and those to whom the provisions regarding the attachments are incumbent.

Shareholders who have outstanding dividends for the period 2015-2017 will only be able to raise these amounts under the conditions set out in point 1 (cash or transfer via BCR).

In both situations (1 and 2 - arrears 2015-2017), dividend payment requests may be filed in person at the Registry of the Central Depository or may be sent by post to: Central Depository SA, Bdul Carol I, no. 34-36, sector 2, Bucharest, Fax: 021-408.58.14

All of the above requests will contain the email and telephone number to which shareholders or their intermediaries / representatives may be contacted, as appropriate, in the event of clarification.

## II. Payments in cash

For the shareholders physical persons who do not request and / or do not submit the necessary documents for payment by bank transfer, the payment of dividends will be possible by cash at the counters of the BCR paying agent throughout the country between 05.07.2019-31.03.2020. Payment of the dividends will be based on the identity document.

Additional information can be obtained at tel. 0268/475269 int. 1026, Monday to Friday, between 7:30 and 15:00.

**Neculai BANEA**

**GENERAL DIRECTOR**