



Str. Condorilor Nr. 9, Bacau, 600302; Inmatriculat cu Nr. J04/1137/1991-R.C.Bacau;
Cod Unic de Inregistrare: RO 950531; Capital Social: 48.728.784 lei
Tel: +40234.575070; Fax: +40234.572023 / 572259
e-mail: aerostar@aerostar.ro; Website: <http://www.aerostar.ro>

Current Report
according to ASF Regulation no. 5/2018
Date of the report: December 13th, 2024

Name of issuer: **AEROSTAR S.A.**
Registered headquarters: **BACAU, No. 9 Condorilor Street**
Telephone: **+40 234.575.070**; Fax: **+40 234.572.023/572.259**
Sole Registration No: **950531**
Trade Register Number: **J04/1137/1991**
LEI : **315700G9KRN3B7XDBB73**
Web/e-mail: **www.aerostar.ro, aerostar@aerostar.ro**
Share capital, subscribed and paid: **48.728.784 LEI**
Regular market on which the issued shares are traded: **Bucharest Stock Exchange (symbol "ARS")**

Important corporate event to report:

- **The Resolutions of the Extraordinary General Meeting of the Shareholders of AEROSTAR S.A. held on December 12th, 2024, at the first convening of the shareholders.**

In accordance with Law no. 31/1990 regarding the companies, Law no. 24/2017 regarding the issuers of financial instruments and market operations and Regulation no. 5/2018 of the Financial Supervisory Authority (ASF), the Extraordinary General Meeting of the Shareholders of AEROSTAR S.A. was held on December 12th, 2024, at the first convening of the shareholders, at its headquarters in Bacau, 9th Condorilor street, starting at 13:00 hrs, local time.

The Convening of the General Meeting was published in accordance with all applicable laws and all the support documents for the proposed agenda of the General Meeting were available at the headquarters of the Company and online, on the Company's website www.aerostar.ro, section *Investors Relation > General Meetings*.

Following the meeting, the shareholders have adopted resolutions for all the points on the agenda, which can be found in the attached document.

Attached:

The Resolutions of the EGMS held on December 12th, 2024.

**General Director,
Alexandru FILIP**



**RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF AEROSTAR S.A.
HELD ON DECEMBER 12th, 2024**

The Extraordinary General Meeting of Shareholders of AEROSTAR S.A. (the “*Company*”), with the head office in Bacău, 9th Condorilor Street, registered with the National Trade Register Office under number J04/1137/1991 and having sole registration number 950531, convened and conducted in accordance with statutory provisions on the date of **December 12th, 2024**, where 88.1350% of the share capital was present or represented, that is 134.209.794 shares of the total of 152.277.450 shares,

Based on the Law on Companies no 31/1990, republished, the Law no. 24/2017 regarding the issuers of financial instruments and market operations, the A.S.F. (Financial Supervisory Authority) Regulation no. 5/2018 regarding the issuers of financial instruments and market operations, and of the Constitutive Deed of the Company,

DECIDES:

RESOLUTION no. 22

Sole article. Approves, *with unanimity of the votes cast*, in accordance with the provisions of art. 129, paragraph (2) and paragraph (5) of the Law no. 31/1990 on companies, the election of the GMS secretariate, composed from:

1. Mr. Dan-Paul-Malin POPA – Secretary designated from among the company’s shareholders
2. Mr. Razvan-Alexandru BEJENARU – Technical secretary.

RESOLUTION no. 23

Sole Article. Approves, *by a majority of the votes cast*, the modification of the Company’s main field of activity, starting January 1st, 2025, to **NACE code 3031 – Manufacture of Civil Aircrafts and Spacecrafts**, following the entry into force of the modifications brought to NACE coding through the INS Order no. 377/2024 on the update of National Economic Activities Classification, published in Romanian Official Monitor no. 385 dated April 25th, 2024.

RESOLUTION no. 26

Sole Article. Approves, *by a majority of the votes cast*, to Empower the General Director of the Company, Mr. Alexandru FILIP, with the possibility of substitution, to:

- a) conclude and/or sign on behalf of the Company and/or on behalf of the Company's shareholders any and all such documents prepared in the purpose of or to execute the GMS decisions, in relation to any natural or legal person, private or public; and
- b) perform all the legal formalities for registration, opposability, execution and publication of the decisions adopted, including modifying the Company's Constitutive Deed in accordance with the decisions, if applicable.

President of the Board of Directors
Grigore FILIP



VOTES SUMMARY

GMS Resolution No. (2024)	Total Valid Cast Votes	FOR			AGAINST			ABSTAIN	NULL
		Votes	Percentage	Percentage (total social capital)	Votes	Percentage	Percentage (total social capital)	Votes	Votes
22	134,209,794	134,209,794	100.0000%	88.1350%	0	0.0000%	0.0000%	0	0
23	134,209,794	110,856,742	82.5996%	72.7992%	23,353,052	17.4004%	15.3359%	0	0
24	134,208,394	23,353,052	17.4006%	15.3359%	110,855,342	82.5994%	72.7983%	1,400	0
25	134,208,394	23,353,052	17.4006%	15.3359%	110,855,342	82.5994%	72.7983%	1,400	0
26	134,209,794	111,141,775	82.8120%	72.9864%	23,068,019	17.1880%	15.1487%	0	0

TOTAL NUMBER OF SHARES AND VOTING RIGHTS ON THE DATE OF CONVENING OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ON December 12th, 2024

The share capital of Aerostar S.A. Bacau in total amount of 48.728.784 lei is divided into 152.277.450 shares with nominal value of 0,32 lei / share.

All the shares of Aerostar S.A. Bacau are in a single class of shares and they are nominative, ordinary, dematerialized, indivisible, of equal value and equal rights.

GMS Permanent Secretary,

Razvan-Alexandru BEJENARU

