

## CURRENT REPORT

**as per the CNVM Regulation No. 1/2006 regarding the issuers and securities operations, art. 113 A, paragraph e**

Date of the report: 12.01.2016

Name of the issuing entity: IAR S.A. Company

Social headquarters: 1, Aeroportului 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: J08/IV/1991

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:**

Taking into consideration the Decision No 11 published in Monitorul Oficial No 20 / 01.12.2016, for the appointment as Secretary of State in the Ministry of Economy, Commerce and Relations with the Business Environment, Mr. Neculai BANEA - General Director of IAR SA sent to the Board of Directors of the Company IAR SA the application No. 65 / 01.12.2016 containing its request for suspension of the contract of mandate no. 425 / 30.03.2009 under which he assure the operational management of the company, suspension being effective during the mandate of Secretary of State.

The Board of Directors of the Company IAR SA meets on 13/01/2016 at 12:00 for analyzing this request and taking the necessary measures.

The decisions of the Board of Directors will be the subject of a new current report.

This current report is available and can be accessed at the address [www.iar.ro/Shareholdings/Rapoarte\\_curente, insotite de anexe specifice/2016/12.01.2016 Current Report](http://www.iar.ro/Shareholdings/Rapoarte_curente_inotie_de_anexe_specifice/2016/12.01.2016_Current_Report)

**Ion Rareş POPESCU**

**CHAIRMAN OF THE BOARD**

