Ministry of Economy
No. 548 / FMS / 07.02.2022

To IAR S.A.

Ministry of Economy, legal entity based in Bucharest, Calea Victoriei no. 152, sector 1, through legal representative Mr. Florin Marian SPĂTARU, as Minister of Economy appointed by Decree of the President of Romania no. 1132/2021, holder on behalf of the Romanian State of a number of 12,250,488 shares issued by IAR SA, representing 64.89% of the total shares / voting rights in the Ordinary General Meeting of Shareholders (OGSM), taking into account the agenda of the OGSM meeting established by the letter of convocation registered at DGAPS with no. 120165 / 20.01.2022, in accordance with the provisions of the Companies Law no. 31/1990 with subsequent amendments and completions, we communicate to you the proposal of candidates, respectively:

1 Mrs. Rodica Ruxandra ANGHEL, economist by profession, residing in Bucharest
2 Mr. Tiberiu ȚICLEA, lawyer by profession, residing in Bucharest
3 Mrs. Celina-Ruxandra RUSU, economist by profession, residing in Bucharest
4 Mrs. Claudia BENCHESCU, economist by profession, domiciled in Bucharest
5 Mr. Răzvan POPA, journalist by profession, domiciled in Bucharest.

The mandate duration of the proposed administrators will be 4 months from 25.02.2022, but not later than the date of appointment of the administrators under GEO no. 109/2011, with subsequent amendments and completions, or until the date of dismissal.

Minister

Florian Marian SPĂTARU