IAR S.A. Company
Headquarters: Ghimbav, Hermann Oberth str., no. 34, Jud. Brasov
No. of registration in the Trade Register: J/08/4/1991

DECISION NO. 23CA / 09.11.2022

Taking into account the legal obligation to audit the company's financial statements by an independent financial auditor,

Considering the recommendation of the audit committee within the Board of Directors of the IAR SA Company regarding the nomination of the independent financial auditor,

Taking into account the provisions of the Constitutive Act of the IAR SA Company and the legislation in the field of independent financial audit,

Based on the provisions of the OGM Decision number 08/19.08.2022,

THE BOARD OF DIRECTORS OF THE IAR S.A. COMPANY, legally constituted on 09.11.2022,

D E C I D E:

Art. 1. *The audit committee's proposal regarding the nomination of the Macaveiu Consult SRL Company with a view to its appointment, by the general meeting of shareholders, as an independent financial auditor of the IAR SA Company is approved.*

Art. 2. *The executive management of the IAR SA Company is mandated to go through the legal procedure for convening the general meeting of shareholders in view of this appointment.*

Dated at the headquarters of the IAR S.A. Company, today, 09.11.2022.

Ruxandra-Rodica ANGHEL

CHAIRWOMAN OF THE BOARD OF DIRECTORS OF IAR S.A.