

CURRENT REPORT

as per the ASF Regulation No. 5/2018 regarding the issuers and securities operations

Date of the report: 23.12.2022

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

Social headquarters: 34, Hermann OBERTH 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: change of the Board of Directors componse

In concordance with the Resolution no 10/16.12.2022, starting with 28.12.2022 the Board of Directors of the Company has the following componse:

| | |
|-------------------------------|--|
| <i>Rodica-Ruxandra ANGHEL</i> | <i>CHAIRWOMAN OF THE BOARD OF DIRECTORS – NON-EXECUTIV INTERIM MEMBER OF THE BOARD</i> |
| <i>Cristian MĂRIȘTEANU</i> | <i>NON-EXECUTIV INTERIM MEMBER OF THE BOARD</i> |
| <i>Haralambie VOICILAȘ</i> | <i>NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS</i> |
| <i>Mihai Aurel DONȚU</i> | <i>NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS</i> |
| <i>Liviu COCOȘ</i> | <i>NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS</i> |

This current report is available and can be accessed at the address www.iar.ro/investors/Reports according to the Capital Market Requirements/5.Current Reports regarding the privileged information under the LAW 24/2017.

Laurian ANASTASOF

GENERAL DIRECTOR

