Ministry of Economy
No. 239 / FMS / 25.01.2023

To IAR S.A.
Attention to: Board of Directors of the company
Mrs. Chairwoman of the Board
For information to: Mr. Laurian ANASTASOF, General Director

Regarding your address no. IAR-D10-23-E39/12.01.2023 registered at DAPS with no. 171047/12.01.2023, with the object of submitting proposals for the members of the Board of Directors of the IAR SA Company, we submit the following nominations for the position of interim members of the Board of the company:

1 Mrs. Rodica Ruxandra ANGHEL
2 Mr. Cristian MĂRIȘTEANU
3 Mr. Mihai Aurel DONTU
4 Mr. Liviu COCOȘ
5 Mr. Haralambie VOICILAȘ.

Regarding the information provided for in article no 117^1, paragraph (2) of the Companies Law no. 31/1990 republished, with subsequent amendments and additions, we attach herewith the CVs of the nominated persons.

Regards,

Minister

Florian Marian SPĂTARU