Ministry of Economy
No. 2470 / FMS / 31.05.2023

To IAR S.A.
Attention to: Mr. Laurian ANASTASOF, General Director

The Ministry of the Economy, a legal entity with headquarters in Bucharest, Calea Victoriei no. 52, sector 3, through legal representative Mr. Florin Marian SPĂTARU, as Minister of the Economy, appointed by Decree of the President of Romania no. 1132/2021, published in the Official Gazette no. 1124/ 25.11.2021, 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 (AGOA), considering the agenda of the General Assembly meeting established by the convening letter registered by DAPS with no. 172377/24.05.2023, in accordance with the provisions of GEO no. 109/2011 on the corporate governance of public enterprises, with subsequent amendments and additions, communicates the following candidate proposals, respectively:

1 Mr. Ioan Lucian RUS, lawer, residing in Bucharest,
2 Mr. Horațiu Cătălin BARBU, engineer, residing in Bucharest,
3 Mr. Cristian MĂRIȘTEANU, lawer, residing in Bucharest,
4 Mr. Mihai Aurel DONTU, economist, residing in Săcele, Brașov
5 Mr. Liviu COCOȘ, managerial engineer, residing in Predeal, Brasov.

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