Ministry of Economy
No. 1041 / 20.07.2023

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

The Ministry of the Economy, Entrepreneurship and Tourism, a legal entity with headquarters in Bucharest, Calea Victoriei no. 52, sector 3, through legal representative Mr. Stefan-Radu OPREA, as Minister of the Economy, appointed by Decree of the President of Romania no. 899/15.06.2023, published in the Official Gazette no. 534/ 15.06.2023, 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. 172827/14.07.2023, 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

Ștefan-Radu OPREA