

CURRENT REPORT

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

Date of the report: 03.11.2023

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: changing the componence of the board of directors of IAR SA

Considering the existence of a vacant position of temporary administrator of the IAR SA Company as a result of the number of four temporary administrators nominated by OGMS Decision no 09/25.08.2023,

Starting from the fact that the mandate of the temporary members of the Board of Directors of the IAR SA expires on 02.03.2024,

Taking into account the prerogatives granted by paragraph (1) of article 137² of Law no. 31/1990 of companies republished, with subsequent amendments and additions, according to which "In case of vacancy of one or more administrator positions, if the constitutive act does not provide otherwise, the board of directors appoints temporary administrators, until the meeting of the OGMS.",

Pursuant to the powers granted to the Board of Directors of IAR S.A. by Law no. 31/1990 regarding commercial companies republished, with subsequent amendments and additions, by the Constitutive Act of IAR S.A. and by the provisions of the OGM Decision no. 09/25.08.2023,

the Board of Directors of IAR S.A., legally established on 03.11.2023, decided, with unanimity of votes, to appoint Mr. Lucian - Ioan RUS on the vacant post of temporary administrator of IAR SA until the OGMS which will have on the agenda the election of administrators, but no later than 02.03.2024, the date provided for in art. 2 of OGMS Decision no. 09/25.08.2023.

As a result of the above, the componence of the Board of Directors of the IAR S.A. is that stipulated in article 1 of OGMS Decision no. 09/25.08.2023, with the appointment presented in article 1 of Decision no. 27CA/03.11.2023 issued in this sense, respectively:

- 1. Horațiu-Cătălin BARBU - TEMPORARY ADMINISTRATOR and CHAIRMAN OF THE BOARD**
- 2. Cristian MĂRIȘTEANU - TEMPORARY ADMINISTRATOR**
- 3. Liviu COCOȘ - TEMPORARY ADMINISTRATOR**
- 4. Mihai Aurel DONȚU - TEMPORARY ADMINISTRATOR**
- 5. Lucian – Ioan RUS - TEMPORARY ADMINISTRATOR**

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Horațiu-Cătălin BARBU

CHAIRMAN OF THE BOARD