

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

Date of the report: 18.06.2024

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 componence

Taking into account the provisions of ONRC Decision No 13089/12.06.2024 rejecting the application for registration of the interim administrators of IAR SA appointed by the OGSM Resolution No 07/13.05.2024, the composition of the Board of Directors of IAR SA is as follows:

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|-----------------------|--|
| Horățiu-Cătălin BARBU | CHAIRMAN OF THE BOARD OF DIRECTORS – NON-EXECUTIV INTERIM MEMBER OF THE BOARD |
| Cătălina PREDA | NON-EXECUTIV INTERIM MEMBER OF THE BOARD |
| Mihai Aurel DONȚU | NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS |

The reasons for the rejection of the other two administrators appointed by the aforementioned OGSM resolution are as follows:

- the administrator ONESCU Simona has facts entered in the tax record according to O.G. no. 39/2015, which do not allow her to hold this capacity,
- the administrator RUS Lucian-Ioan has not submitted the documents required for his registration at the Trade Registry Office.

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

