

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

Date of the report: 05.11.2024

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

Following the submission by Mr. Lucian Ioan RUS of his resignation from the position of interim administrator of IAR SA, starting with the date of 05.11.2024 the componence of the Board of Directors of IAR SA is as follows:

<i>Horațiu-Cătălin BARBU</i>	<i>CHAIRMAN OF THE BOARD OF DIRECTORS – NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS</i>
<i>Cătălina PREDA</i>	<i>NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS</i>
<i>Simona ONESCU</i>	<i>NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS</i>
<i>Mihai Aurel DONȚU</i>	<i>NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS</i>

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Laurian ANASTASOIE

GENERAL DIRECTOR

