

Ministry of Economy, Entrepreneurship and Tourism
No. 393039 / 22.11.2024

To IAR S.A. Braşov

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. 152, sector 1, through legal representative Mr. Stefan-Radu OPREA, as Minister of the Economy Entrepreneurship and Tourism, 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 (OGMS), considering the agenda of the General Assembly meeting established by the convening letter registered by DAPS with no. 193871/08.11.2024, 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 Mrs. Cristina Gabriela DRAGOMIR**, company administration specialist, residing in Bucharest,
- 2 Mrs. Cristina Alexandra VASILE**, lawyer, residing in Brasov, Brasov
- 3 Mr. Constantin ALEXIE-COTAN-BODOLAN**, specialist in Management-Administrative Sciences-Public Administration, residing in Bucharest,
- 4 Mr. Bogdan COSTAŞ**, economist, residing in Bucharest,
- 5 Mr. Ionuţ Tudor Alexandru DUȚU**, lawyer, residing in Brasov, Braşov.

Regarding the information provided for in article no 117¹, 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

Ştefan-Radu OPREA