

Ministry of Economy, Digitalization, Entrepreneurship and Tourism
No. 351/AID/ 22.01.2026

To,
Company IAR S.A.
The company's board of administrators
Attention to: Mr. Marian-Iulian RASALIU, Deputy General Director

Referring to MEDAT address no.79/AID/13.01.2026 regarding the request to convene the OGMS with the purpose of appointing the administrators of IAR SA, following the completion of the selection procedure in accordance with the provisions of OUG 109/2011 regarding the corporate governance of public enterprises, with subsequent amendments and completions, we submit the following nominations:

- 1 Darius-Georgel VODĂ, economist, residing in Bucharest, sect 2
- 2 Bogdan COSTAȘ, auditor, residing in Bucharest, sect 6
- 3 Cristian MĂRIȘTEANU, economist, residing in Bucharest, sect 6
- 4 Tiberiu ȚICLEA, jurist, residing in Bucharest, sect 1
- 5 Simona ONESCU, economist, residing in Brașov, Brașov.

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

Ambrozie-Irineu DARĂU