

Ministry of Economy

DPAPS

No 2265/17.05.2018

To IAR S.A.

Attention to: Board of Directors of IAR SA Company

Knowledge to: Mr. Neculai BANEĂ – General Director of IAR SA Company

Dear Sirs,

Considering:

- the convocation of the OGMS of IAR S.A. for 06 / 07.06.2018, document which was registered at D.P.A.P.S. under no. 2265 / 02.05.2018,

- art. 117¹ par. (2) of the Law no. 31/1990, according to which "If the appointment of the members of the board and the members of the supervisory board is on the agenda, and the shareholders want to put forward proposals for applications, the application will include information on the name, the place of residence and the professional qualifications of the persons proposed for the respective posts.",

We are communicating to you the proposals of the shareholder of the Ministry of Economy, for the election by the general meeting of the shareholders as interim administrators for the next four months, respectively Mr. Ilie Călin BODEA, domicile in Cîmpeni - Alba, engineer, Mrs. Ruxandra Rodica ANGHEL, domicile in Bucharest, engineer, Mrs. Claudia Maria BAICU, domicile in Bucharest, jurist, Mr. Alexandru BUȘCU, domicile in Buzău, Buzău, economist and Mr. Ioan TOMA, domicile in Bucharest, jurist.

Thank you,

PRESIDENT,

Victor Vlad CAZANA