

Ministry of Economy
DPAPS

No 4115/23.07.2018

To IAR S.A.

Attention to: Board of Directors of IAR SA Company

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

Considering the legal provisions in force regarding the organization and functioning of the Ministry of Economy and those of OUG 20/2014 regarding the establishment of DPAPS, according to which DPAPS exercises, in the name of the shareholder the Romanian State, represented by the Ministry of Economy, the rights resulting from its status as a major shareholder in the Company IAR SA and because the company is subject to the provisions of the normative acts regarding the capital market,

It is requested that all necessary steps be taken to convene an ordinary general meeting of shareholders, in compliance with the legal provisions in force, respectively Law no. 31/1990 regarding the company, republished, as subsequently amended and supplemented, of the company's constitutive act and all normative acts regarding the capital market, with a view to revoking / choosing a temporary member of the Board of Directors of the IAR SA company and determining the term of its mandate.

Regards,

PRESIDENT - Victor Vlad CAZANA