

Ministry of Economy

DPAPS

No 2628/23.05.2019

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 Ladies and Sirs,

Considering:

- the convocation of the OGMS of IAR S.A. for 14 / 15.06.2019, document which was registered at D.P.A.P.S. under no. 2346 / 09.05.2019,

- 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 Ministry of Economy, for the election by the general meeting of the shareholders as interim administrators/ prolongation of the mandate period, respectively:

- Mr. Ilie Călin BODEA, domicile in Cîmpeni - Alba, engineer,
- Mrs. Ruxandra Rodica ANGHEL, domicile in Bucharest, engineer,
- Mrs. Mariuca Oana PISTOL, domicile in Bucharest, economist,
- Mr. Emil NIȚĂ, domicile in Braşov-Braşov, ingineer,
- Mr. Alin GUȚU, domicile in Giurgiu-Giurgiu, jurist.

Thank you,

PRESIDENT,

Victor Vlad CAZANA