

Ministry of Economy

State Secretary

No 31074/GL/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 09 / 10.10.2019, document which was registered at D.A.P.G.C.I. under no. 330233 / 10.09.2019,
- art. 117<sup>1</sup> 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, respectively:

- Mr. Octavian Alin GREBLĂ, domicile in București - lawyer,
- Mrs. Ruxandra Rodica ANGHEL, domicile in Bucharest, engineer,
- Mrs. Mariuca Oana PISTOL, domicile in Bucharest, economist,
- Mr. Emil NIȚĂ, domicile in Brașov-Brașov, ingineer,
- Mr. Alin GUȚU, domicile in Giurgiu-Giurgiu, jurist.

Thank you,

**STATE SECRETARY,**

**Gabriel LUNGU**