

To IAR S.A.

Attention to: Board of Directors of IAR SA Company

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

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In the same time, considering the provisions of 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, Energy and Business Environment, for the election by the general meeting of the shareholders, for four months, as interim administrators, respectively: Mrs. Ruxandra Rodica ANGHEL, domicile in Bucharest, engineer, Mr. Mihai Aurel DONȚU, domicile in Săcele-Brasov, economist, Dragoș Florin DAVID, domicile in Brasov, engineer, Mr. Marcel Teodor CONDUROVICI, domicile in Bucharest, engineer, and Mr Cristian Alin BACIU, domicile in Cluj Napoca, specialist in European studies.

Sincerely yours,

Virgil Daniel POPESCU

MINISTER