

Ministry of Economy, Energy and Business Environment
No. 7519 / VDP / 24.07.2020

To IAR S.A.

Attention: Board of Directors of IAR SA
Knowledge to: Mr. Neculai BANEA - general manager of IAR SA

Considering the convening notice of the OGMS IAR SA registered at DGAPS with no. 450901 / 08.07.2020, for the OGMS dated 18/19.08.2020, pursuant to art. 117¹ of the Companies Law no. 31/1990 republished, with subsequent amendments and completions, according to whom: "If the agenda includes the appointment of the directors, respectively of the members of the supervisory board and the shareholders wish to formulate nominations, the application will include information on the name, place of residence and professional qualification of the proposed persons for the respective positions. ", we communicate to you the proposal of the shareholder Ministry of Economy, Energy and Business Environment, in order to be elected by the general meeting the shareholders as temporary administrators, respectively: Mrs. Ruxandra Rodica ANGHEL, domiciled in Bucharest, engineer, Mr. Mihai Aurel DONTU, domiciled in Sacele Municipality, Brasov County, economist, Mr. Dragos Florin DA VID, residing in Braşov, engineer, Mr. Cristian Alin BACIU, residing in Cluj-Napoca, specialist in European studies and Mr. Laurian ANASTASOF, residing in Bucharest, officer.

In the context of the above, we request you to take all necessary steps to make available to shareholders the information necessary for the adoption of decisions, according to the communicated changes, following the publication procedure in accordance with the regulations in force on the capital market.

Regards,

Virgil-Daniel POPESCU

MINISTER