

**To IAR S.A.**

**Attention: Board of Directors of IAR SA**

**Knowledge to: Mr. Laurian ANASTASOF - General Director of IAR SA**

Considering the convening notice of the Ordinary General Meeting of Shareholders of IAR SA registered with no. 4529 / 17.11.2020 for GMS meetings dated 16 / 17.12.2020, pursuant to art. 117<sup>1</sup> of the Companies Law 31/1990 republished, with subsequent amendments, corroborated with art. 92 of the Law 24/2017 regarding the issuers of financial instruments and market operations, we communicate you the proposal of the draft decision related to item 1 on the agenda of the above-mentioned convener, as follows:

*"1. Starting with the day of 21.12.2020 the following persons are elected/re-elected / have extended duration of the mandates as interim members of the Board of Directors of IAR SA Company*

- 1. ... - interim member of the Board of Directors and Chairman of the Board*
- 2. ... - interim member of the Board of Directors*
- 3. ... - interim member of the Board of Directors*
- 4. ... - interim member of the Board of Directors*
- 5. ... - interim member of the Board of Directors*

*The approval was given in terms of voting "pro" expressed by the shareholders/representatives of shareholders owning ...% of the total shares of the company, of voting "against" expressed by the shareholders/representatives of shareholders owning ...% of the total shares of the company and the "abstention" of the shareholders/representatives of shareholders owning ...% of the total shares of the company. "*

In the same time, considering the provisions of art. 117<sup>1</sup> , par (2) of the Companies Law no. 31/1990, 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 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 DAVID, domiciled in Braşov, engineer, Mr. Cristian Alin BACIU, domiciled in Cluj-Napoca, specialist in European studies and Mr. Laurian ANASTASOF, domiciled in Bucharest, officer.

In the context of the above, we ask 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**