

Ministry of Economy, Entrepreneurship and Tourism  
No. 70068 / ICS / 25.01.2021

**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 at D.G.A.P.S. under no. 460201 / 15.01.2021 for GMS meetings dated 18 / 19.02.2021, pursuant to art. 117<sup>1</sup> par (2) of the Companies Law 31/1990 republished, according to which: "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, Entrepreneurship and Tourism, 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,

**for Claudiu-Iulius-Gavril NĂSUI**

**MINISTER**

**Iulian-Cristian SIMU**

**State Secretary**

**based on M.E.E.T Decision no. 14/08.01.2021**