

CURRENT REPORT
as per the ASF Regulation No. 5/2018

Date of the report: 28.07.2021

Name of the issuing entity: IAR SA Company

Social headquarters: 34, Hermann OBERTH Street, Ghimbav, county of Brasov

Telephone / Fax number: 0268475108/0268476981

Unique registration code of the Trade Register Office: 1132930

Order Number with the Trade Registry: J08 / IV / 1991

Social capital registered and deposited: 47,197,132.50 lei

The regulated market onto which transactions of issued securities are traded: The Stock Exchange Bucharest, Capital titles sector – Shares Standard Category

1. Important events to be reported: The Board of Directors Meeting dated 28.07.2021

Considering the vacancy of a position of temporary administrator of the Company IAR SA as the result of the non-acceptance of the administrator mandate by one of the administrators appointed by the GMS Decision no. 06 / 21.06.2021,

Starting from the fact that the mandate of the members of the Board of Directors of IAR SA expires on 23.10.2021,

Taking into account the prerogatives granted to the Board of Directors by paragraph (1) of article 137² of Law no. 31/1990 republished, with subsequent amendments and completions, according to which, "In case of vacancy of one or more director positions, unless otherwise provided in the articles of the Constitutive Act of the company, the board of directors shall appoint temporary directors until the ordinary general meeting of shareholders is convened. ",

Pursuant to the competencies granted to the Board of Directors of IAR SA by Law no. 31/1990 republished, with subsequent amendments and completions and by the Constitutive Act of IAR SA,

Based on the provisions of the OGMS Decision number 06 / 21.06.2021 and of article 16, paragraph 7 of the Constitutive Act of IAR SA,

The Board of Directors of IAR SA, legally constituted in its meeting of 28.07.2021, decided unanimously by votes, that Mr. Octavian Thor PLETER be appointed to the vacant position due to the non-acceptance of the mandate by Mr. Daniel STEFANESCU as temporary administrator, until the meeting of the ordinary general meeting of shareholders which will have on the agenda the election of an administrator, but not later than 23.10.2021, the date provided in art. 2 of the OGMS Decision no. 06 / 21.06.2021.

In this sense, Decision no. 19CA / 28.07.2021 was issued.

As a result of the above, the composition of the Board of Directors of IAR SA is the one provided in art. 1 of the OGMS Decision no. 06 / 21.06.2021, with the appointment / replacement shown in art. 1 of Decision no. 19CA / 28.07.2021, respectively:

- 1. Iuliana MUSAT – INTERIM ADMINISTRATOR and CHAIRMAN OF THE BOARD**
- 2. Elena CALIN – INTERIM ADMINISTRATOR**
- 3. Andreea MLADIN – INTERIM ADMINISTRATOR**
- 4. Alexandru ROSU – INTERIM ADMINISTRATOR**
- 5. Octavian Thor PLETER – INTERIM ADMINISTRATOR**

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Iuliana MUSAT


CHAIRMAN OF THE BOARD