

**CURRENT REPORT**  
**as per the ASF Regulation No. 5/2018 regarding the issuers and securities operations**

Date of the report: 25.02.2022

Name of the issuing entity: IAR S.A. Company

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

Telephone / Fax number: 0268475108/0268476981

Sole Registration Code with the Trade Registry 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

**I. Important events to be reported: change of the Board of Directors componse**

In concordance with the Resolution no 01/23.02.2022, starting with 25.02.2022 the Board of Directors of the Company has the following componse:

<i>Rodica-Ruxandra ANGHEL</i>	<i>CHAIRWOMAN OF THE BOARD OF DIRECTORS – NON-EXECUTIV INTERIM MEMBER OF THE BOARD</i>
<i>Tiberiu ȚICLEA</i>	<i>NON-EXECUTIV INTERIM MEMBER OF THE BOARD</i>
<i>Răzvan POPA</i>	<i>NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS</i>
<i>Mihai Aurel DONȚU</i>	<i>NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS</i>
<i>Liviu COCOȘ</i>	<i>NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS</i>

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**Laurian ANASTASOF**

**GENERAL DIRECTOR**