

Ministry of Economy  
No. 2708 / FMS / 24.05.2022

**To IAR S.A.**

**Attention to Mr Laurian ANASTASOF, General Director**

Ministry of Economy, legal entity based in Bucharest, Calea Victoriei no. 152, sector 1, through legal representative Mr. Florin Marian SPĂTARU, as Minister of Economy appointed by Decree of the President of Romania no. 1132/2021, holder on behalf of the Romanian State of a number of 12,250,488 shares issued by IAR SA, representing 64,89% of the total shares / voting rights in the Ordinary General Meeting of Shareholders (OGSM), taking into account the agenda of the OGSM meeting established by the letter of convocation registered at DGAPS with no. 171070 / 18.05.2022, in accordance with the provisions of the Government Emergency Ordinance no. 109/2011 regarding the Corporate Governance of Public Enterprises with subsequent amendments and completions, we are submitting you our proposal for candidates whose mandates are being extended, respectively:

- 1 Mrs. Rodica Ruxandra ANGHEL, engineer by profession, residing in Bucharest
- 2 Mr. Tiberiu ȚICLEA, lawyer by profession, residing in Bucharest
- 3 Mr. Mihai Aurel DONTU, economist by profession, residing in Săcele
- 4 Mr. Liviu COCOȘ, economist by profession, domiciled in Predeal
- 5 Mr. Răzvan POPA, journalist by profession, domiciled in Purcăreni.

The mandate duration of the nominated administrators is extended with two months, starting with the date of 26.06.2022, until the date of 26.08.2022, or until the date of appointment of the administrators in accordance with the provisions of the Government Emergency Ordinance no. 109/2011, or until the date of their revocation.

Regards,

**Minister**

**Florian Marian SPĂTARU**