

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

Date of the report: 19.06.2024

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 compeotence**

Following the submission by Mr. Lucian-Ioan RUS of the documents required for his registration at the Trade Register Office after the issuance of the ONRC Decision no. 13089/12.06.2024 rejecting the application for registration of the entries concerning the registration of the provisional administrators of IAR SA appointed by the OGSM Resolution no. 07/13.05.2024, the compeotence of the Board of Directors of IAR SA is as follows:

<i>Horațiu-Cătălin BARBU</i>	<i>CHAIRMAN OF THE BOARD OF DIRECTORS – NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS</i>
<i>Cătălina PREDA</i>	<i>NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS</i>
<i>Lucian-Ioan RUS</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>

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**Laurian ANASTASOF**

**GENERAL DIRECTOR**

