

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

Date of the report: 12.12.2024

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 componence

Starting with the date of 15.12.2024, the composition of the Board of Directors of IAR SA is as follows:

<i>Constantin ALEXIE-COTAN-BODOLAN</i>	<i>CHAIRMAN OF THE BOARD OF DIRECTORS – NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS</i>
<i>Cristina Gabriela DRAGOMIR</i>	<i>NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS</i>
<i>Cristiana Alexandra VASILE</i>	<i>NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS</i>
<i>Bogdan COSTAŞ</i>	<i>NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS</i>
<i>Tudor Alexandru DUŢU</i>	<i>NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS</i>

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Laurian ANASTASOF

DEPUTY GENERAL DIRECTOR

