

Ministry of Economy, Digitalization, Entrepreneurship and Tourism  
No. 3646 / 15.04.2025

**To IAR S.A. Braşov**

**Attention to: Mr. Marian-Iulian RASALIU, General Director**

**Dear Sir,**

The Ministry of the Economy, Digitalization, Entrepreneurship and Tourism, a legal entity with headquarters in Bucharest, Calea Victoriei no. 152, sector 1, through legal representative Mr. Bogdan-Gruia IVAN, as Minister of the Economy, Digitalization, Entrepreneurship and Tourism, appointed by Decree of the President of Romania no. 1671/23.12.2024, published in the Official Gazette no. 1313/ 23.12.2024, 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 (OGMS), considering the agenda of the General Assembly meeting established by the convening letter no IAR-D10-25-E673/09.04.2025, registered by DAPS with no. 191086/09.04.2025, in accordance with the provisions of GEO no. 109/2011 on the corporate governance of public enterprises, with subsequent amendments and additions, communicates the following candidate proposals:

**1 Mrs. Cristina Gabriela DRAGOMIR**, company administration specialist, residing in Bucharest,

**2 Mrs. Cristina Alexandra VASILE**, lawyer, residing in Brasov, Brasov

**3 Mr. Constantin ALEXIE-COTAN-BODOLAN**, specialist in Management-Administrative Sciences-Public Administration, residing in Bucharest,

**4 Mr. Bogdan COSTAŞ**, economist, residing in Bucharest,

**5 Mr. Tudor Alexandru DUȚU**, lawyer, residing in Brasov, Braşov.

Regarding the information provided for in article no 117<sup>1</sup>, paragraph (2) of the Companies Law no. 31/1990 republished, with subsequent amendments and additions, we attach herewith the CVs of the nominated persons.

Regards,

**Minister**

**Ştefan-Radu OPREA**