

CURRENT REPORT

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

Date of the report: 20.08.2019

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

As a result of the resignation submitted by Mr. Ilie Călin BODEA, the Board of Directors of the Company has the following componse starting with 09.08.2019:

<i>Mariuca-Oana PISTOL</i>	<i>CHAIRMAN OF THE BOARD OF DIRECTORS – NON-EXECUTIV INTERIM MEMBER OF THE BOARD</i>
<i>Alin GUȚU</i>	<i>NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS</i>
<i>Ruxandra-Rodica ANGHEL</i>	<i>NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS</i>
<i>Emil NIȚĂ</i>	<i>INDEPENDENT AND NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS</i>

The data regarding the members of the Board of Directors are available and can be accessed at the address www.iar.ro/investors/Elements_of_Corporate_Governance/Administrative_and_Executive_Management.

This current report is available and can be accessed at the address www.iar.ro/investors/Reports_according_to_the_Capital_Market_Requirements/5.Current_Reports_regarding_the_privileged_information_under_the_LAW_24/2017.

Măriuca Oana PISTOL

CHAIRMAN OF THE BOARD