

CURRENT REPORT

in accordance with FSA Regulation no. 5/2018 on issuers and securities transactions

Report date: 14.11.2025

Name of issuing entity: IAR.S.A.

Registered office: 34 Hermann OBERTH Street, Ghimbav, Braşov County

Telephone/fax number: 0268475108/0268476981

Unique registration code with the Trade Register Office: 1132930

Order number in the Trade Register: J08/IV/1991

Subscribed and paid-up share capital: 47,197,132.50 lei

Regulated market on which the issued securities are traded: Bucharest Stock Exchange, Equity Securities Sector – Standard Category shares

I. Important events to report:

Following the resignation on 14.11.2025 of the chairman of the board of directors of IAR.S.A, Mr: Constantin ALEXIE-COTAN-BODOLAN, we announce the composition of the board of directors:

- 1 - Cristina-Gabriela DRAGOMIR*
- 2 - Alexandra-Cristiana VASILE*
- 3 - Bogdan COSTAŞ*
- 4 - Tudor-Alexandru DUȚU*

Given that the general meeting of shareholders has been convened for December 8, 2025, it will appoint the new provisional administrators of IAR.S.A.

This current report is available and can be accessed at www.iar.ro/Investitori/Raportări in accordance with capital market requirements/Current reports on privileged information, pursuant to Law 24/2017/14.11.2025 Current report for investor information 14.11.2025.

Marian-Iulian RASALIU – GENERAL DEPUTY DIRECTOR