

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

Date of the report: 24.02.2026

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: J1991000004086

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 24.02.2026, the composition of the Board of Directors of IAR SA is as follows:

<i>Bogdan COSTAȘ</i>	<i>CHAIRMAN OF THE BOARD OF DIRECTORS – NON-EXECUTIV MEMBER OF THE BOARD OF ADMINISTRATORS</i>
<i>Darius-Georgel VODĂ</i>	<i>NON-EXECUTIV MEMBER OF THE BOARD OF ADMINISTRATORS</i>
<i>Cristian MĂRIȘTEANU</i>	<i>NON-EXECUTIV MEMBER OF THE BOARD OF ADMINISTRATORS</i>
<i>Tiberiu ȚICLEA</i>	<i>NON-EXECUTIV MEMBER OF THE BOARD OF ADMINISTRATORS</i>
<i>Simona ONESCU</i>	<i>NON-EXECUTIV MEMBER OF THE BOARD OF ADMINISTRATORS</i>

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.

Marian-Iulian RASALIU

DEPUTY GENERAL DIRECTOR