

Company IAR S.A.
Date: 13.01.2016

**THE BOARD OF DIRECTORS, THE OPERATIVE MANAGEMENT AND THE FINANCIAL AUDITOR
COMPANY IAR SA**

First Name, Last Name	Position	Telephon	ID No
BOARD OF DIRECTORS			
Ion Rareş POPESCU	CHAIRMAN OF THE BOARD OF DIRECTORS	0726222836	BV 778809
Liliana STUPARU	MEMBER OF THE BOARD OF DIRECTORS	021/2025175	RR 607470
Claudia Maria BAICU	MEMBER OF THE BOARD OF DIRECTORS	0722 612 198	RD 583192
Ioan TOMA	MEMBER OF THE BOARD OF DIRECTORS	0213369882, 0722218935	RT 560690
Răzvan POPA	MEMBER OF THE BOARD OF DIRECTORS	0756198701	BV 805566
IAR SA DIRECTORS			
Neculai BANEĂ	GENERAL DIRECTOR Beginning with the day of 13.01.2016, the contract of mandate No 425/30.03.2009 is suspended	0268/ 475108	BV 932728
Ion DUMITRESCU	COMMERCIAL & FINANCIAL EXECUTIVE DIRECTOR Beginning with the day of 13.01.2016, the Commercial and Financial Executive Director will exercise also the duties of management and representation of the company which belong to the General Director of the company	0268/475108	BV 447050
Andrei LÖRINCZ	DEVELOPMENT & PRODUCTION EXECUTIVE DIRECTOR	0268/475108	BV 609799
FINANCIAL AUDITOR			
Ioan MACAVEIU	INDEPENDENT FINANCIAL AUDITOR- SC MACAVEIU CONSULT SRL	0268/506128	BV 103634

Company IAR SA represented by

ec. Ion DUMITRESCU

COMMERCIAL and FINANCIAL EXECUTIVE DIRECTOR

