

Company IAR S.A.

Date: 13.07.2016

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

First Name, Last Name	Position	Telephone	ID No
BOARD OF DIRECTORS			
Ion Rareș POPESCU	CHAIRMAN OF THE BOARD OF DIRECTORS	0268/475108	BV 778809
Sorana Rodica BACIU	MEMBER OF THE BOARD OF DIRECTORS	0268/475108	DP 120826
Claudia Maria BAICU	MEMBER OF THE BOARD OF DIRECTORS	0268/475108	RD 583192
Ioan TOMA	MEMBER OF THE BOARD OF DIRECTORS	0268/475108	RT 560690
Răzvan POPA	MEMBER OF THE BOARD OF DIRECTORS	0268/475108	BV 805566
IAR SA DIRECTORS			
GENERAL DIRECTOR			
Neculai BANEA	Beginning with the day of 13.01.2016, the contract of mandate No 425/30.03.2009 is suspended	0268/ 475108	BV 932728
COMMERCIAL & FINANCIAL EXECUTIVE DIRECTOR			
Ion DUMITRESCU	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
DEVELOPMENT & PRODUCTION EXECUTIVE DIRECTOR			
Ioan Alexandru CHIRIȚĂ		0268/475108	BV 635731
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