

Company IAR S.A.
Date: 19.01.2017

**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 Rareș POPESCU	CHAIRMAN OF THE BOARD OF DIRECTORS – INDEPENDENT, NON-EXECUTIV MEMBER	0268/475108	BV 778809
Sorana Rodica BACIU	NON-EXECUTIV MEMBER OF THE BOARD OF DIRECTORS	0268/475108	DP 120826
Claudia Maria BAICU	NON-EXECUTIV MEMBER OF THE BOARD OF DIRECTORS	0268/475108	RD 583192
Ioan TOMA	INDEPENDENT AND NON-EXECUTIV MEMBER OF THE BOARD OF DIRECTORS	0268/475108	RT 560690
Răzvan POPA	INDEPENDENT AND NON-EXECUTIV MEMBER OF THE BOARD OF DIRECTORS	0268/475108	BV 805566
IAR SA DIRECTORS			
Neculai BANEĂ	GENERAL DIRECTOR	0268/ 475108	BV 932728
Ion DUMITRESCU	COMMERCIAL & FINANCIAL EXECUTIVE DIRECTOR	0268/475108	BV 447050
Ioan Alexandru CHIRIȚĂ	DEVELOPMENT & PRODUCTION EXECUTIVE DIRECTOR	0268/475108	BV 635731
FINANCIAL AUDITOR			
Ioan MACAVEIU	INDEPENDENT FINANCIAL AUDITOR- SC MACAVEIU CONSULT SRL	0268/506128	BV 103634

ing. Neculai BANEĂ

GENERAL DIRECTOR