

**Company IAR S.A.**  
**Date: 28.04.2017**

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

<b>First Name, Last Name</b>	<b>Position</b>	<b>Telephon</b>	<b>ID No</b>
<b>BOARD OF DIRECTORS</b>			
Ion Rareș POPESCU	CHAIRMAN OF THE BOARD OF DIRECTORS – INDEPENDENT, NON-EXECUTIV MEMBER	0268/475108	BV 778809
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
Alexandru BUSCU	INDEPENDENT AND NON-EXECUTIV MEMBER OF THE BOARD OF DIRECTORS	0268/475108	XZ 673597
<b>IAR SA DIRECTORS</b>			
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
<b>FINANCIAL AUDITOR</b>			
Ioan MACAVEIU	INDEPENDENT FINANCIAL AUDITOR- SC MACAVEIU CONSULT SRL	0268/506128	BV 103634

**ing. Neculai BANEĂ**

**GENERAL DIRECTOR**