

Company IAR S.A.
Date: 14.04.2019

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

First Name, Last Name	Position	Telephon
BOARD OF DIRECTORS		
Mariuca-Oana PISTOL	CHAIRMAN OF THE BOARD OF DIRECTORS – NON-EXECUTIV INTERIM MEMBER OF THE BOARD	0268/475108
Ilie Calin BODEA	NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS	0268/475108
Ioan TOMA	INDEPENDENT AND NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS	0268/475108
Ruxandra-Rodica ANGHEL	NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS	0268/475108
Irina MIHU	INDEPENDENT AND NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS	0268/475108
IAR SA DIRECTORS		
Neculai BANEĂ	GENERAL DIRECTOR	0268/ 475108
Ion DUMITRESCU	COMMERCIAL & FINANCIAL EXECUTIVE DIRECTOR	0268/475108
Ioan Alexandru CHIRIȚĂ	DEVELOPMENT & PRODUCTION EXECUTIVE DIRECTOR	0268/475108
FINANCIAL AUDITOR		
Ioan MACAVEIU	INDEPENDENT FINANCIAL AUDITOR- SC MACAVEIU CONSULT SRL	0268/506128

ing. Neculai BANEĂ

GENERAL DIRECTOR