

**Company IAR S.A.**

**Date: 25.06.2019**

**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>BOARD OF DIRECTORS</b>		
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
Alin GUȚU	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
Emil NIȚĂ	INDEPENDENT AND NON-EXECUTIV INTERIM MEMBER OF THE BOARD OF DIRECTORS	0268/475108
<b>IAR SA DIRECTORS</b>		
Neculai BANEĂ	GENERAL DIRECTOR	0268/ 475108
Ion DUMITRESCU	COMMERCIAL & FINANCIAL EXECUTIVE DIRECTOR	0268/475108
Ioan Alexandru CHIRIȚĂ	DEVELOPMENT & PRODUCTION EXECUTIVE DIRECTOR	0268/475108
<b>FINANCIAL AUDITOR</b>		
Ioan MACAVEIU	INDEPENDENT FINANCIAL AUDITOR- SC MACAVEIU CONSULT SRL	0268/506128

**ing. Neculai BANEĂ**

**GENERAL DIRECTOR**