

Company IAR S.A.

Date: 23.06.2021

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

First Name, Last Name	Position	Telephone
BOARD OF DIRECTORS		
Iuliana MUŞAT	CHAIRMAN OF THE BOARD OF DIRECTORS – NON-EXECUTIV INTERIM MEMBER OF THE BOARD	0268/475108
Elena CĂLIN	NON-EXECUTIV INTERIM MEMBER OF THE BOARD	0268/475108
Andreea MLADIN	NON-EXECUTIV INTERIM MEMBER OF THE BOARD	0268/475108
Alexandru ROŞU	NON-EXECUTIV INTERIM MEMBER OF THE BOARD	0268/475108
IAR SA DIRECTORS		
Laurian ANASTASOF	GENERAL DIRECTOR	0268/ 475108
Ion DUMITRESCU	COMMERCIAL & FINANCIAL EXECUTIVE DIRECTOR	0268/475108
Ioan Alexandru CHIRIŢĂ	DEVELOPMENT & PRODUCTION EXECUTIVE DIRECTOR	0268/475108
FINANCIAL AUDITOR		
Ioan MACAVEIU	INDEPENDENT FINANCIAL AUDITOR- SC MACAVEIU CONSULT SRL	0268/506128

Laurian ANASTASOF

GENERAL DIRECTOR