

Company IAR S.A.

Date: 25.02.2022

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

First Name, Last Name	Position	Telephone
BOARD OF DIRECTORS		
Rodica-Ruxandra ANGHEL	CHAIRMAN OF THE BOARD OF DIRECTORS – NON-EXECUTIV INTERIM MEMBER OF THE BOARD	0268/475108
Tiberiu ȚICLEA	NON-EXECUTIV INTERIM MEMBER OF THE BOARD	0268/475108
Răzvan POPA	NON-EXECUTIV INTERIM MEMBER OF THE BOARD	0268/475108
Aurel Mihai DONȚU	NON-EXECUTIV INTERIM MEMBER OF THE BOARD	0268/475108
Liviu COCOȘ	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 CHIRIȚĂ	DEVELOPMENT & PRODUCTION EXECUTIVE DIRECTOR	0268/475108
FINANCIAL AUDITOR		
Ioan MACAVEIU	INDEPENDENT FINANCIAL AUDITOR- SC MACAVEIU CONSULT SRL	0268/506128

Laurian ANASTASOF

GENERAL DIRECTOR