

**Company IAR S.A.**

**Date: 02.07.2023**

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

| <b>First Name, Last Name</b> | <b>Position</b>   | <b>Telephone</b> |
|------------------------------|---|------------------|
| <b>BOARD OF DIRECTORS</b>    |   |                  |
| Horățiu Cătălin RUS          | CHAIRMAN OF THE BOARD OF DIRECTORS – NON-EXECUTIV INTERIM MEMBER OF THE BOARD | 0268/475108      |
| Cristian MĂRIȘTEANU          | NON-EXECUTIV INTERIM MEMBER OF THE BOARD                                      | 0268/475108      |
| Lucian Ioan RUS              | 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      |
| <b>IAR SA DIRECTORS</b>      |   |                  |
| Laurian ANASTASOF            | 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      |