

Company IAR S.A.

Date: 03.09.2023

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

First Name, Last Name	Position	Telephone
BOARD OF DIRECTORS		
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
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