

**Informations regarding the Board of Directors members, the financial auditor and the General Director**

**06.03.2025**

**IAR SA Company**

**CUI IP: 1132930**

No	Last Name, First Name	Board of Directors members	Definitiv / interim member of the Board of Directors	Mandate duration		the mounthly gross remuneration
				the last starting date	the ending date	lei
1	Constantin ALEXIE-COTAN-BODOLAN	interim administrator - Chairman of the Board	interim	15.12.2024	15.05.2025	4720
2	Cristina-Gabriela DRAGOMIR	interim administrator	interim	15.12.2024	15.05.2025	4720
3	Alexandra-Cristiana VASILE	interim administrator	interim	15.12.2024	15.05.2025	4720
4	Bogdan COSTAȘ	interim administrator	interim	15.12.2024	15.05.2025	4720
5	Tudor-Alexandru DUȚU	interim administrator	interim	15.12.2024	15.05.2025	4720
6	Marian-Iulian RASALIU	interim general director	interim	05.03.2025	05.08.2025	46393

The Independent Financial Auditor of IAR SA is SC Macaveiu Consult SRL, with whom the statutory audit of the financial statements for the financial years 2022-2025 inclusive has been contracted.

Statement of wealth and interests of administrative and executive management can be consulted by accessing the link <http://declaratii.integritate.eu/>