

**ANNUAL INTERNAL WORK PLAN
OF THE RISK MANAGEMENT COMMITTEE OF THE
IAR SA COMPANY'S BOARD OF DIRECTORS**

In order to streamline its annual work, the Risk Management Committee of the Board of Directors of IAR SA shall consider addressing, during its meetings, at least the topics/issues included in the following INTERNAL WORK PLAN:

No	SUBJECT / THEMATIC	ANALYSIS DATE
<i>1</i>	<i>Monitoring the risks reported in the Risk and Opportunity Register; analyzing and endorsing the reports submitted by the Risk and Opportunity Monitoring Committee</i>	<i>prior to the annual risk management review and in the last quarter of this year</i>
<i>2</i>	<i>Analysis of the solvency aspects of the company</i>	<i>whenever there are changes in the company's financial situation</i>
<i>3</i>	<i>Oversight of the framework for ensuring the Company's compliance with applicable legal and regulatory requirements, as well as with the Company's internal regulations (such as procedures for reporting violations of the law or the Company's Code of Conduct)</i>	<i>annually, before the annual report of the administrators</i>
<i>4</i>	<i>Risk management committee self-assessment</i>	<i>annually, when approving the annual financial statements</i>