

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

18.12.2025

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 |
| 2 | Cristina-Gabriela DRAGOMIR | interim administrator | interim | 15.12.2024 | 17.12.2025 | 4720 |
| 3 | Alexandra-Cristiana VASILE | interim administrator | interim | 15.12.2024 | 17.12.2025 | 4720 |
| 4 | Bogdan COSTAŞ | interim administrator | interim | 15.12.2024 | 17.12.2025 | 4720 |
| 5 | Tudor-Alexandru DUȚU | interim administrator | interim | 15.12.2024 | 17.12.2025 | 4720 |
| 6 | Marian-Iulian RASALIU | deputy general director | permanently | 07.10.2025 | - | 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/>