

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

01.06.2026

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	Bogdan COSTAŞ	administrator - Chairman of the Board	definitive	24.02.2026	24.02.2030	4720
2	Darius-Georgel VODĂ	administrator	definitive	24.02.2026	24.02.2030	4720
3	Cristian MĂRIŞTEANU	administrator	definitive	24.02.2026	24.02.2030	4720
4	Tiberiu ȚICLEA	administrator	definitive	24.02.2026	24.02.2030	4720
5	Simona ONESCU	administrator	definitive	24.02.2026	24.02.2030	4720
6	Marian-Iulian RASALIU	deputy general manager with general manager responsibilities	provisionally	01.06.2026	Until the appointment of the general director according to GEO 109/2011, the selection procedure is ongoing.	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.

None of the final administrators are politically affiliated.

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