

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

15.12.2024

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

On 10.12.2024, the Board of Directors appointed Mr. Laurian ANASTASOF as Deputy General Director of IAR SA, signing with him an individual employment contract which entered into force on 11.12.2024.

The Deputy General Director is delegated with the management, organization, representation and coordination of the activity of IAR SA, he is empowered to take all managerial measures, within the limits of the company's object of activity and in compliance with the exclusive powers reserved by law and by the Constitutive Act to the general meeting of shareholders and to the Board of Directors.

The gross monthly remuneration of the Deputy General Director is 46393 lei.

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/>