



ȘANTIERUL NAVAL ORȘOVA S.A.
No. RC J25/150/1991 CIF: RO 1614734
Issued capital: - subscribed 28.557.297,5 lei
- paid 28.557.297,5 lei
Str. Tufări, no. 4, Orșova, 225200, Mehedinți
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Code IBAN: RO96RNCB0181022634120001- B.C.R. Orșova
Code IBAN: RO59BRDE260SV03176142600- B.R.D. Orșova



To:
THE STOCK EXCHANGE BUCHAREST – Department of Operations Issuers of Regulated Markets
FINANCIAL MONITORING AUTHORITY – Department of Financial Instruments and Investments

CURRENT REPORT
ACCORDING TO THE LAW NO. 24/2017 AND TO THE ASF REGULATION NO. 5/2018
Concerning the issuers of financial instruments and market operations

DATE OF THE REPORT: 11TH of November 2020

- **Name of the trading company:** ȘANTIERUL NAVAL ORȘOVA S.A.;
- **Registered office:** 4, TUFĂRI Street, ORȘOVA, MEHEDINȚI County;
- **Telephone/fax:** 0252/362399 0252/360648;
- **Single registration code issued by the Trade Register:** RO 1614734;
- **Registered number with the Trade Register's Office:** J25/150/03.04.1991;
- **Code Lei:** 254900UXAJ8TPIKLG79
- **Subscribed and paid in share capital:** 28,557,297.5 Lei
- **Number of shares:** 11.422.919 common shares, of 2,5 lei each;
- **Regulated market where the issued securities are traded:** Bucharest Stock Exchange-category Standard (symbol: SNO)

IMPORTANT EVENT TO REPORT: Finalisation of the mandate contract of the general manager, in the shape approved in OGSM from 02.10.2020

Company ȘANTIERUL NAVAL ORȘOVA S.A. informs his shareholders and all those interested on the fact that, in its meeting of 10.11.2020, the Board of Directors of Santierul Naval Orsova SA approved the conclusion of the mandate contract, in the form approved by the OGMS of 02.10.2020, of the current general manager, Eng. Mircea Ion Sperdea. The duration of the new mandate contract is 2 years, starting with 10.11.2020.

General Manager,
Eng. Mircea Ion Sperdea