



ȘANTIERUL NAVAL ORȘOVA S.A.
Nr. RC J25/150/1991 CIF: RO 1614734
Capital social: - subscris 28.557.297,5 lei
- varsat 28.557.297,5 lei
Str. Tufări, nr. 4, Orșova, 225200, Mehedinți
Tel.: 0252/362.399; 0252/361.885; Fax: 0252/360.648
E-mail: mircea.sperdea@snorsova.ro; marketing@snorsova.ro
Codul LEI (Legal Entity Identifier): 254900UXAJ8TPIKLXG79
Cod IBAN: RO96RNCB0181022634120001- B.C.R. Orșova
Cod 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**

Report date: 07 JUNE 2021

- **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: 254900UXAJ8TPIKLXG79**
- **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: Payment of dividends for the financial year 2020

ORSOVA SHIPYARD S.A. informs the shareholders that, in accordance with the Decision of the Ordinary General Meeting of Shareholders no. 52 of 16.04.2021, the dividends related to the financial year 2020 will be distributed to the company's shareholders, registered in the Shareholders Register on 18.06. 2021 (17.06.2021 ex date), starting with June 30, 2021 (payment date), through Depozitarului Central SA and the paying agent BRD Groupe Societe Generale S.A.

The gross dividend is 1 leu / share.

Details on the payment methods can be found in the document attached to this report (Press release regarding the payment of dividends for 2020), as well as on the company's website: www.snorsova.ro/investitori/informatii_pentru_shareari_reportari_curente, and in the link From lower.

General Manager,
Eng. Mircea Ion Sperdea