



ŞANTIERUL NAVAL ORŞOVA S.A.  
Nr. RC J25/150/1991 CIF: RO 1614734  
Capital social: - subscris 28.557.297,5 lei  
- varsat 28.557.297,5 lei  
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Codul LEI (Legal Entity Identifier): 254900UXXJ8TPIKLG79  
Cod IBAN: RO96RNCB0181022634120001- B.C.R. Orşova  
Cod IBAN: RO59BRDE260SV03176142600- B.R.D. Orşova



**LIST OF CANDIDATES FOR THE POSITION OF STATUTORY FINANCIAL AUDITOR TO  
BE ELECTED, BY SECRET VOTE, AT THE ORDINARY GENERAL MEETING OF  
SHAREHOLDERS DATED APRIL 15/16, 2022**

**Orşova Shipyard S.A. informs the shareholders that following the verification of the candidature documents for the position of statutory financial auditor, submitted by the deadline of March 25, 2022, at 16.00, the following legal entities meet the conditions required to be registered on the ballot papers:**

Name of company	Headquarter
ABA AUDIT SRL	TIMIŞOARA, JUD. TIMIŞ

The election of the external financial auditor is to be carried out by secret vote, in the Ordinary General Meeting of Shareholders convened for April 15, 2022, the first convocation, respectively April 16, 2022, the second convocation.

GENERAL MANAGER  
eng. Mircea Ion Sperdea