



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
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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: 03 APRIL 2023

- **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: Request to complete the agenda of the Ordinary General Meeting of Shareholders convened for 20/21.04.2023

Considering the convening of the General Meeting of Shareholders for 20/21.04.2023, the company TRANSILVANIA INVESTMENTS ALLIANCE S.A., with headquarters in Brasov Municipality, str. Nicolae Iorga no. 2, Brasov county, CUI RO 3047687, registered at the Registry Office Commerce near the Court of Brasov under no. J08/3306/1992, legally represented by Ms. Stela Corpacian, Executive Vice President, as a shareholder of SANTIÉRUL NAVAL ORȘOVA S.A., by holding a number of 5,711,432 shares with a nominal value of 2.50 lei each, representing 49.9997% of the total share capital of the company, in accordance with the provisions of art. 117¹ of Law no. 31/1990 republished in 2004, with subsequent amendments and additions and with art. 105 paragraph (3) letter a) of the Law no. 24/2017 regarding issuers of financial instruments and market operations, requested, through address no. 2265/31.03.2023 and registered at the company Santierul Naval Orsova S.A. under no. 705/31.03.2023, completing the agenda of the General Meeting of Shareholders convened by the company Santierul Naval Orsova S.A. for the date of 20/21.04.2023, as it was published in the Official Gazette of Romania, part IV no. 1297/17.03.2023, with new points and submitted a draft decision for point 7 written on the agenda. Address 2265/31.03.2023 can be consulted at the link below:

General Manager,
Eng. Mircea Ion Sperdea