



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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E-mail: mircea.sperdea@snorsova.ro; marketing@snorsova.ro
Codul LEI (Legal Entity Identifier): 254900UAXJ8TPIKLXG79
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

DATE OF THE REPORT: May 31 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:** 254900UAXJ8TPIKLXG79
- **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: Resignation of administrator mandate

Shipyard Orsova S.A. informs the shareholders and investors that on 30.05.2023, Mr. Sperdea Mircea Ion sent the company the unilateral decision to resign, starting from 01.06.2023, as a member of the Board of Directors of the company.

There are no further events to report.

THE PRESIDENT OF THE BOARD OF DIRECTORS
RADU CLAUDIU ROSCA