



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  
Str. Tufări, nr. 4, Orşova, 225200, Mehedinţi  
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Codul LEI (Legal Entity Identifier): 254900UAXJ8TPIKLXG79  
Cod IBAN: RO96RNCB0181022634120001- B.C.R. Orşova  
Cod IBAN: RO59BRDE260SV03176142600- B.R.D. Orşova



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: NOVEMBER 21 2023

- **Name of the trading company:** ŞANTIERUL NAVAL ORŞOVA S.A.;
- **Registered office:** 4, TUFĂRI Street, ORŞOVA, MEHEDINŢI 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 EVENTS TO REPORT: Appointment of provisional administrators**

The Board of Directors of the company Santierul Naval Orsova S.A., meeting in the meeting of 20.11.2023, taking note of the termination of the mandates of the administrators of Mr. Enescu Radu Valentin and Chindris Gheorghe as a result of the renunciation of mandates starting with the date of 16.11.2023, decided unanimously:

1. Appointment of Mr. Ion Dumitru as provisional administrator for a mandate between 21.11.2023 and the date of the AGOA meeting.
2. The appointment of Mr. Marius Fainarea as provisional administrator for a mandate between 21.11.2023 and the date of the AGOA meeting.

There are no further events to report.

General Manager,  
Eng. Mircea Ion Sperdea