

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 Tel.: 0252/362.399; 0252/361.885; Fax: 0252/360.648 E-mail: <u>mircea.sperdea@snorsova.ro</u>; marketing@snorsova.ro Codul LEI (Legal Entity Identifier): 254900UXAJ8TPIKLXG79 Cod IBAN: RO96RNCB0181022634120001- B.C.R. Orşova Cod IBAN: RO59BRDE260SV03176142600- B.R.D. Orşova



COMMUNIQUE

Orsova Shipyard S.A. informs shareholders and investors about the availability of the **Annual Report for the financial year ended December 31**, **2023**, prepared in accordance with the provisions of Regulation no. 5/2018 of the Financial Supervisory Authority on issuers of financial instruments and market operations and with the provisions of the Bucharest Stock Exchange Code, starting with **April 23**, **2024**. The financial results for 2023, audited, were approved at the Ordinary General Meeting of Shareholders, which took place on **April 22**, **2024**.

This communiqué was sent, at the same time, to the Bucharest Stock Exchange and the Financial Supervisory Authority.

Annual Report of Santierul Naval Orsova S.A. for the financial year ended December 31, 2023 can be consulted on the company's website, the category "Investors", the section "Reports and information / Annual reports".

General Manager, Eng. Mircea Ion Sperdea