



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: mircea.sperdea@snorsova.ro; marketing@snorsova.ro
Codul LEI (Legal Entity Identifier): 254900UXAJ8TPIKLXG79
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

Report date: 2026 JANUARY 20

- **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:** 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: Financial Communication Calendar for 2026

In accordance with the provisions of art. 247 of the ASF Regulation 5/2018 and of art. 92, Section 2, Chapter VI Provision of Information from the BVB code, we are sending you the financial communication calendar of the Orşova Naval Shipbuilding Company SA for the year 2026:

ITEM NO.	COMMUNICATED INFORMATION	REPORTING DATE
1.	Presentation of preliminary annual financial results for 2025	26 February 2026
2.	Presentation of the annual financial results as of 31.12.2025	25 martie 2026
3.	General Meeting of Shareholders for approval of the annual financial results as of 31.12.2025	27(28) April 2026
4.	Presentation on the quarterly report and financial results for the 1 st Quarter of 2026	14 May 2026
5.	Presentation of the half yearly report and financial results for the 1 st half of 2026	14 August 2026
6.	Presentation on the quarterly report and financial results for the 3 rd Quarter of 2026	16 November 2026
7.	Phone conference and/or meetings with investors and financial analysts, as the case may be	At request

In the event of charges to the data above, due to legislative changes or other, they will be notified with the observance of the legal regulations.

General Manager,
Eng. Mircea Ion Sperdea