



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: 09TH of January 2026

- **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 EVENT TO REPORT: Extension of the mandate contract of the director of the Agigea Branch

The company ŞANTIERUL NAVAL ORŞOVA S.A. informs shareholders and all interested parties that, in its meeting on 08.01.2026, the Board of Directors of the company Santierul Naval Orsova S.A. approved the extension of the mandate contract of the current director of the Agigea Branch, for a period of 2 years, until 31.12.2027.

President of the Management Board,

Ec. Ion Dumitru