



SANTIÉRUL 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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Codul LEI (Legal Entity Identifier): 254900UXAJ8TPIKLXG79
Cod IBAN: RO96RNCB0181022634120001- B.C.R. Orșova
Cod IBAN: RO59BRDE260SV03176142600- B.R.D. Orșova



Information on the documents

that must be included in the candidacy files for the election of the Statutory Auditor of SANTIÉRUL NAVAL ORȘOVA S.A.

The candidate's file for the position of Statutory Auditor of SANTIÉRUL NAVAL ORȘOVA S.A. will include at least the following information:

1. Company data: experience in the field, presentation of a portfolio of relevant clients, etc.;
2. Human resources: presentation of the name of the key audit partner, his relevant experience;
3. Method of approaching the audit: understanding the needs and risks of the business, the auditor's internal processes designed to ensure the provision of audit services aligned with the specific needs of the

Company;

4. Method of ensuring the quality of the audit process and the requirements of independence and avoidance of

conflicts of interest.

5. Financial proposal;

6. Authorization issued by the professional body for both the audit firm and the signatory partner.

7. Any other documents necessary for participation in the selection and execution of the contract

The files regarding the technical and financial offers for the statutory audit mission will be submitted/sent to the headquarters of Santierul Naval Orsova S.A., in one copy, on working days, between 9 am and 4 pm, no later than 28.03.2025 and will be registered at the company's registry in the chronological order of their submission.

The candidates for the position of statutory auditor will be listed on the ballot in the chronological order of the registration of the files.

Information regarding the necessary elements that the candidacy file must contain will be available on the company's website starting with 21.03.2025.

The list of candidates for the Statutory Auditor will be available at the company's headquarters or on the website www.snorsova.ro starting on 01.04.2025.