



ȘANTIERUL 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
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Codul LEI (Legal Entity Identifier): 254900UXXJ8TPIKLXG79
Cod IBAN: RO96RNCB0181022634120001- B.C.R. Orșova
Cod IBAN: RO59BRDE260SV03176142600- B.R.D. Orșova



**LIST OF CANDIDATES FOR THE POSITION OF STATUTORY FINANCIAL AUDITOR TO
BE ELECTED, BY SECRET VOTE, IN THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS ON APRIL 28/29, 2025**

Șantierul Naval Orșova S.A. informs shareholders that following the verification of the application documents for the position of statutory financial auditor, submitted by the deadline of March 28, 2025, 16:00, the following legal entities meet the required conditions to be listed on the ballots:

Company name	Company headquarters
SIACONS SRL	BRASOV, JUD. BRASOV

The offer submitted by SIACONS SRL is for the auditing of individual financial statements related to annual financial exercises, starting with 2025.

The election of the external financial auditor is to be carried out by secret ballot, in the Ordinary General Meeting of Shareholders convened for April 28, 2025, first convocation, respectively April 29, 2025, second convocation.

GENERAL MANAGER,
Eng. Mircea Ion Sperdea