



S.C. "SANTIERUL NAVAL ORSOVA" 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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Cod IBAN: RO96RNCCB0181022634120001- B.C.R. Orșova
Cod IBAN: RO59BRDE260SV03176142600- B.R.D. Orșova



TO :

**AUTHORITY OF FINANCIAL SURVEILLANCE
BUCHAREST EXCHANGE HOUSE**

CURENT REPORT

Issued in accordance with provisions from law 297 from 2004 regarding capital market, as subsequently amended and supplemented and in according with c.n.v.m. regulation nr. 1/2006, as subsequently amended and supplemented

Report date: 04.09.2017

- **Name of the company: S.C. SANTIERUL NAVAL ORSOVA S.A.;**
- **Registered office: 4, TUFĂRI Street, ORSOVA, MEHEDINTI County;**
- **Telephone/facsimile: 0252/362399 0252/360648;**
- **Single registration code issued by the Trade Register: RO 1614734;**
- **Registered number with the Trade Register: J25/150/03.04.1991;**
- **Regulated market where the issued securities are traded: it is a company whose shares are traded on a regulated market, respectively it is listed on the Bucharest Stock Exchange, symbol: SNO**
- **Subscribed and paid in share capital: 28,557,297.5 Lei**
- **Class, type, number and core values of securities issued by the company: 11,422,919 common shares, nominative, of 2.5 Lei each;**
- **It is listed at Bucharest Exchange House, second category, symbol : SNO**

In accordance with the provisions of Law no.297 / 2004 on capital market, as amended and supplemented and Regulation No.1 / 2006 of NSC, SC Orșova Shipyard S.A., a company admitted to trading on an organized market, listed on the Bucharest Stock Exchange informs ASF, BSE and its shareholders in this Current Report regarding the following significant events to report:

CURRENT REPORT

In connection with the next important event to report:

Unique article. At its meeting on 01.09.2017 the Board of Directors of S.C.Santierul Naval Orsova SA approved the establishment of the two consultative committees, among its members, in accordance with

the Corporate Governance Code of the BVB, the provisions of Law 31/1990, the Companies Act, republished, as subsequently amended and supplemented and Law No 162/2017 regarding the statutory audit of the annual financial statements and the consolidated annual financial statements and amending certain normative acts, as follows:

a) Audit committee:

- Fercala Mihai – president
- Pantea Marius – member
- Voiculescu Dan – member

b) Remuneration committee:

- Fercala Mihai – president
- Ionescu Lucian – member
- Firu Floriean – member

General Manager
Eng. Mircea Ion Sperdea