



S.C. "SANTIERUL 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, Mehedinți  
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Codul LEI (Legal Entity Identifier): 254900UXAJ8TPIKLXG79  
Cod IBAN: RO96RNCB0181022634120001- B.C.R. Orşova  
Cod IBAN: RO59BRDE260SV03176142600- B.R.D. Orşova



To:

**THE BUCHAREST STOCK EXCHANGE– Department for Operations Issuers of Regulated Markets  
FINANCIAL MONITORING AUTHORITY – Sector of Instruments and Financial Investment**

**CURRENT REPORT ACCORDING TO 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: 11<sup>th</sup> of January 2019**

**Trading company:** S.C. ŞANTIERUL NAVAL ORŞOVA S.A.;

**Main headquarters:** no. 4 Tufări Street, Orşova Town, Mehedinți County;

**Phone number:** 0252/362399; **Fax no.:** 0252/360648

**Unique registration code at the Trade Register Office:** RO 1614734;

**Number and registration date at the Trade Register Office:** J25/150/03.04.1991;

**Share capital issued and paid up:** 28.557.297,5 lei

**Number of shares:** 11.422.919 common shares, of 2,5 lei each;

**Regulated stock market on which the issued securities are traded:** the Stock Exchange Bucharest, STANDARD categories (under symbol: SNO);

**Important event to report:** Co-opting a member of the board of directors.

At its meeting on 10.01.2019, the board of directors of S.C. Naval Orsova SA, on the basis of art.137<sup>2</sup> of the Companies Law no.31 / 1990, republished, as subsequently amended and supplemented, decided to fill number of administrators with a provisional member, until the ordinary general meeting of the shareholders, as a result of the waiver of Mr. Voiculescu Dan's mandate. Therefore, on the vacant place was nominated Mr Ciurezu Tudor from the shareholder SIF Oltenia, who holds 3,200,337 shares and 28.02% of the share capital of S.C. Shipyard Orsova SA.

**PRESIDENT OF THE ADMINISTRATION BOARD,  
EC. Manager MIHAI FERCALA**