



S.C. "SANTIERUL NAVAL ORSOVA" S.A.
Nr. RC J25/150/1991 CIF: RO 1614734
Capital social: - subscris 28.557.297,5 lei
- versat 28.557.297,5 lei
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Cod IBAN: RO96RNCCB0181022634120001- B.C.R. Orșova
Cod IBAN: RO59BRDE260SV03176142600- B.R.D. Orșova



**To: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY**

Ref.: FINANCIAL COMMUNICATION SCHEDULE FOR THE YEAR 2019

Hereby we send you the Financial Communication Schedule of S.C. Santierul Naval Orsova S.A. for the year 2019 according to the provisions of the Art. 92, Section 2, Chapter VI of the Bucharest Stock Exchange Code.

ITEM NO.	COMMUNICATED INFORMATION	REPORTING DATE
1.	Presentation of preliminary annual financial results for 2018	20.02.2019
2.	General Meeting of Shareholders for approval of the annual financial results as of 31.12.2018	17/18.04.2019
3.	Presentation of the annual financial results as of 31.12.2018	18/19.04.2019
4.	Presentation on the quarterly report and financial results for the 1st Quarter of 2019	14.05.2019
5.	Presentation of the half yearly report and financial results for the 1st half of 2019	14.08.2019
6.	Presentation on the quarterly report and financial results for the 3rd Quarter of 2019	14.11.2019
7.	Phone conference and/or meetings with investors and financial analysts, as the case may be	At request

In the event of changes to the data above, due to legislative changes or other, they will be notified with the observance of the legal regulations.

**General Manager,
Eng. Mircea Ion Sperdea**

**Financial Manager,
Ec. Gheorghe Caraiman**