



S.C. "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
Str. Tufări, nr. 4, Orșova, 225200, Mehedinți
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Cod IBAN: RO96RNCB0181022634120001- 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 2020**

Hereby we send you the Financial Communication Schedule of Company Santierul Naval Orșova S.A. for the year 2020 according to the provisions of Art. 247 from F.S.A. regulation no. 5/2018 and the Art. 92, Section 2, Chapter VI regarding Information offering from the Bucharest Stock Exchange Code.

| ITEM NO. | COMMUNICATED INFORMATION | REPORTING DATE |
|----------|--|----------------|
| 1. | Presentation of preliminary annual financial results for 2019 | 21.02.2020 |
| 2. | General Meeting of Shareholders for approval of the annual financial results as of 31.12.2019 | 10/11.04.2020 |
| 3. | Presentation of the annual financial results as of 31.12.2019 | 10/13.04.2020 |
| 4. | Presentation on the quarterly report and financial results for the 1 st Quarter of 2020 | 12.05.2020 |
| 5. | Presentation of the half yearly report and financial results for the 1 st half of 2020 | 14.08.2020 |
| 6. | Presentation on the quarterly report and financial results for the 3 rd Quarter of 2020 | 13.11.2020 |
| 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. Marilena Visescu