



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
Tel.: 0252/362.399; 0252/361.885; Fax: 0252/360.648
E-mail: mircea.sperdea@snorsova.ro; marketing@snorsova.ro
Codul LEI (Legal Entity Identifier): 254900UXAJ8TPIKLXG79
Cod IBAN: RO96RNCB0181022634120001- B.C.R. Orșova
Cod IBAN: RO59BRDE260SV03176142600- B.R.D. Orșova



To:

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

**CURRENT REPORT
ACCORDING TO THE 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: 02TH of August 2021

- **Name of the trading company:** SANTIERUL NAVAL ORSOVA S.A.;
- **Registered office:** 4, TUFĂRI Street, ORSOVA, MEHEDINȚI County;
- **Telephone/fax:** 0252/362399 0252/360648;
- **Single registration code issued by the Trade Register:** RO 1614734;
- **Registered number with the Trade Register's Office:** J25/150/03.04.1991;
- **Code Lei:** 254900UXAJ8TPIKLXG79
- **Subscribed and paid in share capital:** 28,557,297.5 Lei
- **Number of shares:** 11.422.919 common shares, of 2,5 lei each;
- **Regulated market where the issued securities are traded:** Bucharest Stock Exchange-category Standard (symbol: SNO)

IMPORTANT EVENT TO REPORT: Resignation Of Agiea Subsidiary's Director

Shipyard Orsova S.A. informs shareholders and all those interested that, on the fact that in 30.07.2021, the Board of Directors took note of notification from Mr. Varlan Alexandru, by whom resign from the function of Agiea Subsidiary..

Termination of Mr. Varlan Alexandru mandate became effective starting with date of 30.08.2021.
They are not anymore events to be reported.

General Manager,

Eng. Mircea Ion Sperdea