



ŞANTIERUL NAVAL ORŞOVA S.A.
Nr. RC J25/150/1991 CIF: RO 1614734
Capital social: - subscris 28.557.297,5 lei
- versat 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 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: 28.12.2021

Name of the trading company: ŞANTIERUL NAVAL ORŞOVA S.A.;

Registered office: 4, TUFĂRI Street, ORŞOVA, 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: The election of the president and vice-president of the new Board of Directors and the establishment of the 2 advisory committees

The Board of Directors of Santierul Naval Orsova, as it resulted from the elections in the Ordinary General Meeting of Shareholders on 28.12.2021, met in its first meeting in order to appoint the president, vice president and set up advisory committees subordinated to the Board of Directors.

The elected members appointed Mr. Rosca Radu Claudiu as President of the Board of Directors and Mr. Enescu Radu Valentin was appointed Vice-President.

Also, on this occasion, the 2 advisory committees were set up with the following component:

- The Audit Committee composed of:

- Zoescu Mihai - president
- Enescu Radu Valentin- member
- Sperdea Mircea Ion - member

- Nomination and Remuneration Committee consisting of:

- Rosca Radu Claudiu - president
- Enescu Radu Valentin- member
- Mihai Constantin Marian- member

There are no other events to report.

The President of the Board of Directors,
Rosca Radu Claudiu