



"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  
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 2021

Hereby we send you the Financial Communication Schedule of Company Santierul Naval Orsova S.A. for the year 2021 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 2020	26.02.2021
2.	General Meeting of Shareholders for approval of the annual financial results as of 31.12.2020	16/17.04.2021
3.	Presentation of the annual financial results as of 31.12.2020	19/20.04.2021
4.	Presentation on the quarterly report and financial results for the 1 <sup>st</sup> Quarter of 2021	14.05.2021
5.	Presentation of the half yearly report and financial results for the 1 <sup>st</sup> half of 2021	13.08.2021
6.	Presentation on the quarterly report and financial results for the 3 <sup>rd</sup> Quarter of 2021	12.11.2021
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