

## \$ANTIERUL NAVAL ORŞOVA S.A. Nr. RC J25/150/1991 CIF: RO 1614734 Capital social: - subscris 28.557.297,5 lei - varsat 28.557.297,5 lei

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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: BUCHAREST STOCK EXCHANGE FINANCIAL SUPERVISORY AUTHORITY

**Ref.: FINANCIAL COMMUNICATION SCHEDULE FOR THE YEAR 2022** 

Hereby we send you the Financial Communication Schedule of Company Santierul Naval Orsova S.A. for the year 2022 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	COMMUNICATED INFORMATION	REPORTING DATE
NO.		
1.	Presentation of preliminary annual financial results for 2021	28 februarie 2022
2.	General Meeting of Shareholders for approval of the annual financial results as of 31.12.2021	15 aprilie 2022 prima convocare 16 aprilie 2022 a doua convocare
3.	Presentation of the annual financial results as of 31.12.2021	18 aprilie 2022
4.	Presentation on the quarterly report and financial results for the 1 <sup>st</sup> Quarter of 2022	13 mai 2022
5.	Presentation of the half yearly report and financial results for the 1 <sup>st</sup> half of 2022	12 august 2022
6.	Presentation on the quarterly report and financial results for the 3 <sup>rd</sup> Quarter of 2022	11 noiembrie 2022
7.	Phone conference and/or meetings with investors and financial analysts, as the case may be	At request

In the event of charges 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