



ŞANTIERUL 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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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: 15TH of JULY 2025

- **Name of the trading company:** ŞANTIERUL NAVAL ORȘOVA S.A.;
- **Registered office:** 4, TUFĂRI Street, ORȘOVA, 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: Annual information on gender balance in management structures, according to art. 109⁶ of Law no. 24/2017

The company Santierul Naval Orsova S.A., in accordance with the provisions of Article 109⁶ of Law no. 24/2017, as subsequently amended, informs the Financial Supervisory Authority and the interested public regarding the representation in the management bodies in terms of the gender represented.

Currently, the Board of Directors of the company is composed of 5 non-executive members, of whom 3 are men and 2 are women. Thus, the underrepresented sex among the members of the Board of Directors represents 40%, the criterion regarding gender balance being met, according to Art. 1093 para. (1) let. a) of Law no. 24/2017.

The company will initiate the process of developing the management selection/suitability policy, which will include a presentation of the criteria underlying the selection process, according to the provisions of Art. 1094 and which will be published on the company's website, in accordance with art. 109⁵.

There are no further events to report.

General Manager
Eng. Mircea Ion Sperdea