



ȘANTIERUL 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): 254900UXXAJ8TPIKLXG79
Cod IBAN: RO96RNCB0181022634120001- B.C.R. Orșova
Cod IBAN: RO59BRDE260SV03176142600- B.R.D. Orșova



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: 24.04.2024

Name of the trading company: ȘANTIERUL 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: 254900UXXAJ8TPIKLXG79
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 Orșova, as it resulted from the elections in the Ordinary General Meeting of Shareholders on 22.04.2024, met on 24.04.2024 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. Ion Dumitru as President of the Board of Directors and Mr. Pripa Alexandru was appointed Vice-President.

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

- The Audit Committee composed of:
 - o Patrascu Nadina Elena - president
 - o Ion Dumitru- member
 - o Dumitrascu Catalina - member
- Nomination and Remuneration Committee consisting of:
 - o Ion Dumitru - president
 - o Fainarea Marius - member
 - o Pripa Alexandru - member

There are no other events to report.

The President of the Board of Directors,
Ion Dumitru