



S.C. "ŞANTIERUL NAVAL ORŞOVA" S.A.
No. RC J25/150/1991 CIF: RO 1614734
Issued capital: - subscribed 28.557.297,5 lei
- paid 28.557.297,5 lei
Str. Tufări, no. 4, Orşova, 225200, Mehedinţi
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Code IBAN: RO96RNCB0181022634120001- B.C.R. Orşova
Code IBAN: RO59BRDE260SV03176142600- B.R.D. Orşova



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: 18TH of April 2019

- **Name of the trading company:** S.C. ŞANTIERUL NAVAL ORŞOVA S.A.;
- **Registered office:** 4, TUFĂRI Street, ORŞOVA, MEHEDINŢI 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:** 254900UXAJ8TPIKLG79
- **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: selection of the president of the new Management Board, the setting up of the two consulting committees and the extension of the mandate contract of the general manager.

The management of S.C. Şantierul Naval Orşova S.A., as resulted from the selection within the General Ordinary Meeting of the Shareholders on the date of 18.04.2019 was gathered upon first meeting in view of appointing the president and for setting up the consulting committees subordinated to the Management Board.

The chosen members appointed Mr. Fercala Mihai as President of the Management Board.

On this occasion, also the 2 consulting committees were set up with the following consistency:

- The audit committee formed of:
 - Pantea Marius Ioan – president
 - Fercala Mihai – member
 - Ciurezu Tudor – member
- The remuneration committee formed of:
 - Fercala Mihai – president
 - Ionescu Lucian – member
 - Firu Floriean – member

During the same meeting, the Management Board extended the mandate contract of the existing general manager, Eng. Mircea Ion Sperdea, for a period of one year, starting with the date of 18.04.2019.

President of the Management Board,
Ec. Manager MIHAI FERCALĂ