



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): 254900UXAJ8TPIKLXG79
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 2024**

In accordance with the provisions of art. 247 of the ASF Regulation 5/2018 and of art. 92, Section 2, Chapter VI Provision of Information from the BVB code, we are sending you the financial communication calendar of the Orșova Naval Shipbuilding Company SA for the year 2024:

| ITEM NO. | COMMUNICATED INFORMATION | REPORTING DATE |
|----------|--|---------------------|
| 1. | Presentation of preliminary annual financial results for 2023 | 26 februarie 2024 |
| 2. | General Meeting of Shareholders for approval of the annual financial results as of 31.12.2023 | 22(23) aprilie 2024 |
| 3. | Presentation of the annual financial results as of 31.12.2023 | 23 aprilie 2024 |
| 4. | Presentation on the quarterly report and financial results for the 1 st Quarter of 2024 | 14 mai 2024 |
| 5. | Presentation of the half yearly report and financial results for the 1 st half of 2024 | 14 august 2024 |
| 6. | Presentation on the quarterly report and financial results for the 3 rd Quarter of 2024 | 11 noiembrie 2024 |
| 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