



ŞANTIERUL NAVAL ORŞOVA S.A.
Nr. RC.J1991000150257 CIF: RO 1614734
Capital social: - subscris 28.557.297,5 lei
- varsat 28.557.297,5 lei
Str. Tufări, nr. 4, Orşova, 225200, Mehedinţi
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Codul LEI (Legal Entity Identifier): 254900UXXJ8TPIKLG79
Cod IBAN: RO96RNCB0181022634120001- B.C.R. Orşova
Cod IBAN: RO59BRDE260SV03176142600- B.R.D. Orşova



TO,

**AUTHORITY OF FINANCIAL MONITORING
STOCK EXCHANGE BUCHAREST**

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: March 25 , 2026

Trading company: ŞANTIERUL NAVAL ORŞOVA S.A;
Main headquarters: no. 4 Tufări Street, Orşova Town, Mehedinţi County;
Phone number: 0252/362399; **Fax no.:** 0252/360648
Unique registration code at the Trade Register's Office: RO 1614734;
Number registration at the Trade Register's Office: J1991000150257;
Code LEI: 254900UXXJ8TPIKLG79
Share capital issued and paid up: 28,557,297.5 lei
Number of shares: 11.422.919 common shares, of 2,5 lei each;
Regulated market on which the issued securities are traded: Stock Exchange Bucharest, STANDARD category (under symbol: SNO)

Important event to report: Propose to distribute dividends

The Board of Directors of ŞANTIERUL NAVAL ORŞOVA S.A., in its meeting of March 24, 2026, decided to propose to the Ordinary General Meeting of Shareholders (OGMS), which will be convened for April 27/28, 2026, the following:

1. Approval of the distribution of dividends to shareholders from the profit of 2025, respectively a gross dividend of 0.67 lei/share.
2. Approval of the payment of dividends on May 29, 2026.

At the same time, the Board of Directors will propose to the OGMS of April 27/28, 2026 the approval of May 20, 2026 as the registration date for identifying the shareholders on whom the effects of the OGMS decision will apply.

There are no other events to report.

**PRESIDENT OF THE MANAGEMENT BOARD,
ION DUMITRU**