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
Tel.: 0252/362.399; 0252/361.885; Fax: 0252/360.648
E-mail: office@snorsova.ro
Codul LEI (Legal Entity Identifier): 254900UXAJ8TPIKLXG79
Cod IBAN: RO96RNCB0181022634120001- B.C.R. Orşova
Cod 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: 04TH of NOVEMBER 2026

- **Name of the trading company:** 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:** J1991000150257;
- **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: Extension of the mandate contract of the General Manager.

Șantierul Naval Orșova S.A. informs the shareholders and all interested parties that, in its meeting dated 03rd of November 2026 the Board of Directors of Orsova Shipyard S.A. approved that the mandate of the current general director, Eng. Mircea Ion Sperdea, which expires on 09.11.2026, be extended until 09.11.2030.

General Manager,
Eng. Mircea Ion Sperdea