



S.C. "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): 254900UAXJ8TPIKLXG79
Cod IBAN: RO96RNCB0181022634120001- B.C.R. Orșova
Cod IBAN: RO59BRDE260SV03176142600- B.R.D. Orșova



To:
**THE BUCHAREST 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: 11th of January 2019

Trading company: S.C. ȘANTIERUL NAVAL ORȘOVA S.A;
Main headquarters: no. 4 Tufări Street, Orșova Town, Mehedinți County;
Phone number: 0252/362399; **Fax no.:** 0252/360648
Unique registration code at the Trade Register Office: RO 1614734;
Number and registration date at the Trade Register Office: J25/150/03.04.1991;
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 stock market on which the issued securities are traded: the Stock Exchange Bucharest, STANDARD categories (under symbol: SNO);
Important event to report: Co-opting a member of the board of directors.

At its meeting on 10.01.2019, the board of directors of S.C. Naval Orsova SA, on the basis of art.137² of the Companies Law no.31 / 1990, republished, as subsequently amended and supplemented, decided to fill number of administrators with a provisional member, until the ordinary general meeting of the shareholders, as a result of the waiver of Mr. Voiculescu Dan's mandate. Therefore, on the vacant place was nominated Mr Ciurezu Tudor from the shareholder SIF Oltenia, who holds 3,200,337 shares and 28.02% of the share capital of S.C. Shipyard Orsova SA.

***PRESIDENT OF THE ADMINISTRATION BOARD,
EC. Manager MIHAI FERCALA***