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
Tel.: 0252/362.399; 0252/361.885; Fax: 0252/360.648
E-mail: mircea.sperdea@snorsova.ro
marketing@snorsova.ro
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: 30TH of March 2021

- **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:** J25/150/03.04.1991;
- **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: Changes in executive management

Shipyard Orsova S.A. informs shareholders and all those interested that, on the fact that, in its meeting of 29.03.2021, the Board of Directors of the company decided to terminate on 29.03.2021 the individual employment contract of Mr. Candea Alexandru-director of Agigea Branch, and the appointment of the director Agigea branch of Mr. Varlan Alexandru, Romanian citizen, for a term for a period between 01.04.2021-31.12.2021.

General Manager,
Eng. Mircea Ion Sperdea