

S.C. "ŞANTIERUL NAVAL ORŞOVA" 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, Orşova, 225200, Mehedinţi
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Cod IBAN: RO96RNCB0181022634120001- B.C.R. Orsova

STER QUALITY PSSURANO



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Cod IBAN: RO59BRDE260SV03176142600- B.R.D. Orşova

## PRESS RELEASE

In compliance with the provisions under Law 297/2004 concerning the market capital and the Regulation no 1/2006 of the CNVM,

The management of S.C. Santierul Naval Orsova S.A. informs the shareholders and the investors that the audited annual financial statements, drafted according with IFRS, corresponding to the period 01.01.2016 – 31.12.2016, as they'll be approved in the Ordinary General Meeting of the Shareholders from 07/08 april 2017, shall be published on the company's website: <a href="https://www.snorsova.ro">www.snorsova.ro</a> and shall be made available to all those interested starting with the date of 10.04.2017, 8.°°.

As well, the audited annual financial statements are available for consulting or may be obtained in written, upon request, at the company's headquarters from Orsova, no 4 Tufari Street, Mehedinti County, starting with the same date / time.

More information may be obtained at the phone number 0252.362399, contact Mr Gheorghe Caraiman – Economic Manager.

06<sup>th</sup>.04.2017

## PRESIDENT OF THE BOARD OF DIRECTORS

Dr. ec. Mihai Fercala