



ȘANTIERUL NAVAL ORȘOVA S.A.
No. RC J25/150/1991 CIF: RO 1614734
Share capital: - issued 28.557.297,5 lei
- paid up 28.557.297,5 lei
No. 4. Tufări Street, Orșova, 225200, Mehedinți
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Codul LEI (Legal Entity Identifier): 254900UXAJ8TPIKLXG/r9
IBAN code: RO96RNCB0181022634120001- B.C.R. Orșova
IBAN code: RO59BRDE260SV03176142600- B.R.D. Orșova

To:

**THE 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: 02.10.2020

Trading company: 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;

**It is listed at the Stock Exchange Bucharest, STANDARD categories under symbol:
SNO;**

IMPORTANT EVENT TO REPORT:

The election of the president and vice-president of the new Board of Directors and the establishment of the 2 advisory committees

The Board of Directors of Santierul Naval Orsova, as it resulted from the elections in the Ordinary General Meeting of Shareholders on 02.10.2020, met in its first meeting in order to

appoint the president, vice president and set up advisory committees subordinated to the Board of Directors.

The elected members appointed Mr. Andanut Crinel-Valer as President of the Board of Directors and Mr. Moldovan Marius-Adrian was appointed Vice-President.

Also, on this occasion, the 2 advisory committees were set up with the following component:

- The Audit Committee composed of:
 - o Dumitrescu Lucia-Carmen – president
 - o Andanut Crinel-Valer – member
 - o Moldovan Marius-Adrian - member
- Nomination and Remuneration Committee consisting of:
 - o Moldovan Marius-Adrian – president
 - o Andanut Crinel-Valer – member
 - o Dumitrescu Lucia-Carmen – member
 - o Mihai Constantin-Marian – member

The President of the Board of Directors,
Andanut Crinel-Valer