



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): 254900UXXJ8TPIKLXG79
Cod IBAN: RO96RNCB0181022634120001- B.C.R. Orșova
Cod IBAN: RO59BRDE260SV03176142600- B.R.D. Orșova



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: November 12 2025

- **Name of the trading company:** ȘANTIERUL NAVAL ORȘOVA S.A.;
- **Registered office:** 4, TUFĂRI Street, ORȘOVA, MEHEDINȚI 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:** 254900UXXJ8TPIKLXG79
- **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 EVENTS TO REPORT: Appointment of interim administrator and election of a new President of the Audit Committee

The Board of Directors of Santierul Naval Orsova S.A., meeting on 11.11.2025, taking note of the termination of the directorship of Ms. Patrascu Elena Nadina as a result of the resignation from the mandate starting with 10.11.2025, unanimously decided:

1. Appointment of Ms. Galani Andreea Ioana as interim director, for a term between 17.11.2025 and the date of the OGMS meeting.

2. Appointment of Ms. Galani Andreea Ioana as President of the Audit Committee, in the vacant position.

There are no further events to report.

THE PRESIDENT OF THE BOARD OF DIRECTORS
Ec. Dumitru Ion