



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  
Tel.: 0252/362.399; 0252/361.885; Fax: 0252/360.648  
E-mail: mircea.sperdea@snorsova.ro  
marketing@snorsova.ro  
Cod IBAN: RO96RNCB0181022634120001- B.C.R. Orșova  
Cod IBAN: RO59BRDE260SV03176142600- B.R.D. Orșova



To: **BUCHAREST STOCK EXCHANGE**  
**FINANCIAL SUPERVISORY AUTHORITY**

Ref.: **FINANCIAL COMMUNICATION SCHEDULE FOR THE YEAR 2019**

Hereby we send you the Financial Communication Schedule of S.C. Santierul Naval Orșova S.A. for the year 2019 according to the provisions of the Art. 92, Section 2, Chapter VI of the Bucharest Stock Exchange Code.

ITEM NO.	COMMUNICATED INFORMATION	REPORTING DATE
1.	Presentation of preliminary annual financial results for 2018	20.02.2019
2.	General Meeting of Shareholders for approval of the annual financial results as of 31.12.2018	17/18.04.2019
3.	Presentation of the annual financial results as of 31.12.2018	18/19.04.2019
4.	Presentation on the quarterly report and financial results for the 1 <sup>st</sup> Quarter of 2019	14.05.2019
5.	Presentation of the half yearly report and financial results for the 1 <sup>st</sup> half of 2019	14.08.2019
6.	Presentation on the quarterly report and financial results for the 3 <sup>rd</sup> Quarter of 2019	14.11.2019
7.	Phone conference and/or meetings with investors and financial analysts, as the case may be	At request

In the event of changes to the data above, due to legislative changes or other, they will be notified with the observance of the legal regulations.

General Manager,  
Eng. Mircea Ion Sperdea

Financial Manager,  
Ec. Gheorghe Caraiman