



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
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Codul LEI (Legal Entity Identifier): 254900UAXJ8TPIKLXG79
Cod IBAN: RO96RNCB0181022634120001- B.C.R. Orșova
Cod IBAN: RO59BRDE260SV03176142600- B.R.D. Orșova



DRAFT DECISION
OF THE ORDINARY GENERAL MEETING
OF THE SHAREHOLDERS FROM 28.12.2021

Analyzing the items on the agenda of the Ordinary General Meeting of Shareholders to be held on 28.12.2021 - first call, respectively 29.12.2021 - second call, the Board of Directors of Șantierul Naval Orșova S.A. proposes the following

DRAFT DECISION:

Art.1 The election is approved of the meeting secretariat in charge of verifying the presence of the shareholders, fulfilling the formalities required by law and the constitutive act for holding the general meeting, counting the votes cast during the general meeting meeting and drawing up the minutes of the meeting;

Art.2 The election of the Board of Directors is approved, for a term of 4 years, by the method of cumulative voting, in the following component:

- a) _____
- b) _____
- c) _____
- d) _____
- e) _____

Art.3. The discharge of the members of the Board of Directors who have not been reconfirmed by cumulative vote in the new Board of Directors is approved.

Art.4. It is approved the maintenance at the current level of the remunerations due to the directors, valid from the date of the present Ordinary General Meeting of Shareholders and until the date of the next Ordinary General Meeting of Shareholders.

Art.5. It is approved the maintenance at the current level of the professional civil liability insurance for the members of the Board of Directors.

Art.6. It is approved the conclusion of the Management Contract with the members of the Board of Directors, according to the model contract approved by the OGMS decision No. 51 of 02.10.2020.

Art.7. The power of attorney of Mr. Dragos Călin is approved, as a conventional agent from the company, for signing the Management Contract with the members of the Board of Directors.

Art.8. The power of attorney of Mr. Mircea Ion Sperdea, General Manager of the company, to approve the decision of the Ordinary General Meeting of Shareholders (OGMS) and any other acts necessary to implement the OGMS decision and to carry out its publicity and registration formalities is approved.

Chairman of the meeting of the OGMS

Secretariat