

**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**

Tel.: 0252/362.399; 0252/361.885; Fax: 0252/360.648

**E-mail:** mircea.sperdea@snorsova.ro;**marketing@snorsova.ro**

**Codul LEI (Legal Entity Identifier): 254900UXAJ8TPIKLXG79**

**Cod IBAN: RO96RNCB0181022634120001- B.C.R. Orşova**

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

**VOTE BULLETIN¹**

**BY CORRESPONDENCE OF PHYSICAL PERSONS**

**Dedicated to item 2 on the OGMS agenda**

The Undersigned, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, identified by ID CARD series \_\_\_\_\_\_ no.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, PNC\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, owner of \_\_\_\_\_\_\_\_\_no of shares, representing \_\_% from joint stock of its, which gives me a \_\_\_\_\_ number of votes in Ordinary General Meeting of Shareholders SANTIERUL NAVAL ORSOVA SA to be held in 28.12.2021, 12 o’clock, at society’s headquarter, concluded for the first convocation, or in 29.12.2021 at the same hour and address, concluded as being second convocation, in case that the first one can not be held, I exert my vote right afferent to my holdings registered at reference date in Shareholders Registry, as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Points on the agenda to be voted on General Meeting of Shareholders | **PRO** | **AGAINST** | **ABSTENTION** |
| 2.The selection of the Managing Board members for a mandate of 4 years with application of the cumulating voting procedure |   |  |  |

¹This form (completed by the shareholder and accompanied by a copy of his identity document) must reach the company by December 24, 2021, in a separate, closed envelope, indicating on the envelope, clearly "Confidential - Secret voting instructions for the Ordinary General Meeting of Shareholders dated 28 / 29.12.2021” and which will be introduced, in turn, in the envelope containing the voting paper by correspondence dedicated to the other items on the OGMS agenda and the related documents. The powers of attorney can also be sent by separate e-mail until the deadline mentioned above, by a document signed with an extended electronic signature, according to Law no. 455/2001 regarding the electronic signature - by e-mail to the address: marilena.visescu@snorsova.ro, mentioning in the subject of the e-mail, clearly „Confidential - Secret voting instructions for the Ordinary General Meeting of Shareholders dated 28 / 29.12.2021".

\*The vote will expressed by marking with “X” in only one box corresponding to vote intention, respectively “ PRO”, “ AGAINST” or “ABSTENTION”, for each resolution in part.

The shareholder assumes full responsibility for the correct completion and safe transmission of this voting paper.

 Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Shareholder's signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (in the case of the use of the empowerment, in case of the registration by registry or by post or courier)

or:

 EXTENDED ELECTRONIC SIGNATURE (when the empowerment is transmitted by electronic means)

NAME AND FIRST NAME / SURNAME OF THE SHAREHOLDER \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (to be filled in in capital letters)

**\*\* This voting paper will be updated after November 29, 2021, the deadline for submitting applications.**