

**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**

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

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

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

**SPECIAL EMPOWERMENT¹**

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

Subscribed **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**, with headquarter in \_\_\_\_\_\_\_\_\_\_\_ str. \_\_\_\_\_ nr. \_\_\_\_, county \_\_\_\_\_\_\_\_\_\_\_, unic registration code \_\_\_\_\_\_\_\_\_\_\_\_, registered at Comemerce Registry Office around Court \_\_\_\_\_\_\_\_\_\_ under no. J/\_\_\_\_\_\_\_/\_\_\_\_\_, legally represented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, having function \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, owner of a number \_\_\_\_\_\_\_\_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 empower Mr./ Mrs.**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**, identified by ID CARD series \_\_\_\_\_\_ no.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, PNC\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, to represent me in this General Meeting and to exert my vote right afferent to my holdings registered at the 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 power of attorney dedicated to item 2 of the OGMS agenda was concluded in 3 (three) original copies, from which a copy of the special power of attorney will be sent handwritten signed, completed by the shareholders with their voting options, in original, at the company's headquarters, so as to 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 special power of attorney dedicated to the other items on the OGMS agenda and 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 power of attorney will be accompanied by a copy of the identity document of the legal representative of the legal person shareholder, as well as by the official document attesting the quality of legal representative for the signatory of the power of attorney. The quality of legal representative is proved by a certificate issued by the Comemerce Registry Office, presented in original or copy in accordance with the original, or any other document, in original or in copy in accordance with the original, issued by a competent authority of the state where the shareholder is legally registered, which certifies the quality of legal representative. The document certifying the quality of legal representative of the shareholder legal entity is valid if it was issued at most 3 months before the publication of this call.

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

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

 Stamp and signature (legal representative) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_

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