



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 24.11.2022

Analyzing the items on the agenda of the Ordinary General Meeting of Shareholders to be held on 24.11.2022 - first call, respectively 25.11.2022 - second call, the Board of Directors of Santierul 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. It is approved the distribution of the amount of 6,054,147.07 lei, respectively a gross dividend of 0.53 lei/share, from the profit reconstituted by transferring the amount from the balance on 31.12.2021 of the "Other reserves" account to the dividend account, as a result of the return on the distribution approved by AGOA in previous years of the net profit.

Art.3. It is approved the date of December 13, 2022 as the registration date for identifying the shareholders affected by the decision of the ordinary general meeting of shareholders and the date of December 12, 2022 as ex date, according to art. 187 (point 11) of the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations with subsequent amendments and completions.

Art.4. It is approved the date of December 22, 2022 as the dividend payment date established in point 2 above, in accordance with the provisions of art. 187(point 11) of ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations, with subsequent amendments and additions. The costs related to the payment of dividends will be borne by the beneficiary shareholders, from the value of the net dividend.

Art.5. 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

Meeting secretary