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**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**

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

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

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

**RESOLUTION OF THE GENERAL ORDINARY MEETING OF THE SHAREHOLDERS FROM THE DATE OF 29.05.2023**

Analyzing the points registered in the agenda of the General Ordinary Meeting of the Shareholders which will be held on the date of 29.05.2023 – the first invitation, respectively 30.05.2023 – the second invitation, the Management Board of Santierul Naval Orsova S.A. proposes the following

**RESOLUTION DRAFT:**

**Art.1.** The election of the meeting secretariat consisting of three members, respectively Mrs. Maria Cirstoiu, Mrs. Carmen Inca and Mr. Horia Ciorecan, shareholders with the identification data available at the company's headquarters, in charge of verifying the presence of shareholders, fulfilling the formalities required by law and the constitutive act for holding the general assembly, counting the votes expressed during the meeting of the general assembly and drawing up the minutes of the meeting is approved;

**Art.2.** The fixed remunerations due to administrators for the 2023 financial year is approved, according to art. 19 (2) of the Constitutive Act, at the level approved by the shareholders for the 2022 financial year.

**Art.3.** The power of attorney of Mr. Mircea Ion Sperdea, general manager of the company is approved, for the conclusion of the general ordinary meeting of the shareholders’ resolution (AGOA) and for any other documents which are necessary to the putting into execution of the AGOA resolution and to carry out the publicity and registration forms.

PRESIDENT OF THE MANAGEMENT BOARD,

Rosca Radu-Claudiu