



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



To:

THE STOCK EXCHANGE – Department for Operations Issuers of Regulated Markets
FINANCIAL MONITORING AUTHORITY – Sector of Instruments and Financial Investment

CURRENT REPORT ACCORDING TO LAW NO. 24/2017 AND TO THE ASF REGULATION NO.
5/2018 CONCERNING THE ISSUERS OF FINANCIAL INSTRUMENTS AND MARKET
OPERATIONS

Date of the Report: 17.07.2023

Name of the trading company: ŞANTIERUL NAVAL ORŞOVA S.A.;
Registered office: 4, TUFĂRI Street, ORŞOVA, MEHEDINŢI County;
Telephone/fax: 0252/362399 0252/360648;
Single registration code issued by the Trade Register: RO 1614734;
Registered number with the Trade Register's Office: J25/150/03.04.1991;
Code Lei: 254900UXAJ8TPIKLXG79
Subscribed and paid in share capital: 28,557,297.5 Lei
Number of shares: 11.422.919 common shares, of 2,5 lei each;
Regulated market where the issued securities are traded: Bucharest Stock Exchange-category Standard (symbol: SNO)

IMPORTANT EVENT TO REPORT:

DECISION OF THE EXTRAORDINARY GENERAL MEETING
SHAREHOLDERS No. 58 from 17.07.2023

The extraordinary general meeting of shareholders of the company Şantierul Naval Orsova-S.A., Convened for July 17/18, 2023, carried out its works at the first convocation, respectively July 17, 2023, at 10⁰⁰, at the main headquarters of the company from Orsova, str .Tufari no.4, being fulfilled the conditions of publicity and quorum according to the legal provisions (Companies Law no.31 / 1990, republished, with subsequent amendments; Law no.24 / 2017 and ASF Regulation no.5 / 2018 on issuers of financial instruments and market operations), as it results from the minutes of the technical secretariat of the meeting, respectively:

- The announcement regarding the convening of the extraordinary general meeting of shareholders was published at least 30 days before the meeting in:
 - «Official Gazette» part IV, number 2514 of 08.06.2023;
 - The daily "Datina" no. 9349 from 08.06.2023;
 - The daily newspaper "BURSA" no. 102 from 08.06.2023;
- The materials subject to debate were published on the company's website www.snorsova.ro, at the deadline announced in the call, respectively 12.06.2023, with the right of access for all interested parties.
- From the total number of shareholders registered in the register of shareholders, provided by The Depository of Central SA Bucharest, on the reference date 03.07.2023, expressed their votes - both directly and by

correspondence, a number of 8 shareholders holding 91,1990% of the share capital, the quorum conditions being met, according to the provisions of art. 112 (1) of the Companies Law no. 31/1990, republished, with the subsequent amendments and completions and of art. 15 par. (3) of the Articles of Association of the company.

After discussing all the materials presented in the agenda and taking into account the votes cast, directly and by correspondence, the Extraordinary General Meeting of Shareholders

DECIDES:

Art.1. The election of the meeting secretariat consisting of three members, respectively Mrs. Maria Carstoiu, 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;

This article was adopted with 10,417,585 validly cast votes, representing 91.1990% of the share capital, respectively 100% of the total votes held and cast by the shareholders present, represented or who voted by correspondence.

The votes were recorded as follows:

- 10,417,585 "for" votes;
- 0 votes "against";
- 0 abstentions;

Art.2. The amendment of art. 22-(1) of the Constitutive Act is approved, as follows:

Art. 22-(1) The board of directors delegates part of the management duties of the company to one or more directors, appointed from outside the board of directors, appointing one of them general director. The relations between the director/directors and the company will be governed by the mandate contract, signed on behalf of the company by an administrator appointed for this purpose by the board of directors.

This article was adopted with 10,417,585 validly cast votes, representing 91.1990% of the share capital, respectively 100% of the total votes held and cast by the shareholders present, represented or who voted by correspondence.

The votes were recorded as follows:

- 10,417,585 "for" votes;
- 0 votes "against";
- 0 abstentions;

Art.3. The appointment of Mr. Sperdea Mircea Ion as the authorized person to sign the updated Constitutive Act of the company is approved.

This article was adopted with 10,417,585 validly cast votes, representing 91.1990% of the share capital, respectively 100% of the total votes held and cast by the shareholders present, represented or who voted by correspondence.

The votes were recorded as follows:

- 10,417,585 "for" votes;
- 0 votes "against";
- 0 abstentions;

Art.4. The power of attorney of Mr. Mircea Ion Sperdea, general manager of the company is approved, for the conclusion of the general extraordinary meeting of the shareholders' resolution (AGEA) and for any other documents which are necessary to the putting into execution of the AGEA resolution and to carry out the publicity and registration forms.

This article was adopted with 10,417,585 validly cast votes, representing 91.1990% of the share capital, respectively 100% of the total votes held and cast by the shareholders present, represented or who voted by correspondence.

The votes were recorded as follows:

- 10,417,585 "for" votes;
- 0 votes "against";
- 0 abstentions;

This decision is an integral part of the minutes prepared by the commission appointed for this purpose and will be published according to the legal provisions, regarding the continuous information of the shareholders.

This decision, adopted with the quorum established by law, will be submitted within the legal term to the Mehedinti Trade Register Office to be mentioned in the register and published in the Official Gazette of Romania, part IV, and a copy accompanied by the other documents provided in the legal norms will be submitted to the Financial Supervision Authority and the Bucharest Stock Exchange, through the care of the general manager of the company, Mr. Eng. Sperdea Mircea Ion.

***PRESIDENT OF THE MEETING
CHINDRIS GHEORGHE***

***MEETING SECRETARY
CIORECAN HORIA***