



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): 254900UXXAJ8TPIKLG79
Cod IBAN: RO96RNCB0181022634120001- B.C.R. Orșova
Cod IBAN: RO59BRDE260SV03176142600- B.R.D. Orșova



LIST OF DOCUMENTS

TO BE CONTAINED APPLICATION FILES FOR THE ELECTION OF DIRECTORS AT SANTIERUL NAVAL ORȘOVA SA - AGOA OF 22 (23) April 2024

The candidates for the administrator positions will be nominated by the current members of the Board of Directors or by the shareholders, according to art. 137¹ (2) of Law no. 31/1990 republished, with subsequent amendments and completions. The candidacy files of the proposed candidates will be submitted to the Board of Directors of Santierul Naval Orsova SA until March 28, 2024 at 16.00 at the latest, in order to verify the fulfillment of the conditions for holding the positions of administrator of Santierul Naval Orsova SA provided by law and the constitutive act and the registration on the list of candidacies, which will be submitted to the approval of the general assembly. The candidates will be registered on the list in chronological order of the registration numbers at the registry of the company Santierul Naval Orsova SA of the application files.

The file of the candidate for the position of member of the board of directors of the company Santierul Naval Orsova SA will be submitted in two copies (one original and one copy) and will include the following documents:

- Proof of nomination for the position of member of the Board of Directors by the current members of the Board of Directors or by the shareholders, according to art. 137¹ para. (2) from Law no. 31/1990;
- Letter of intent, under the handwritten signature, by which the nominated person / candidate requests the receipt of the file regarding the candidacy and its registration on the list / ballot paper;
- Dated and signed curriculum vitae, showing professional training, professional experience, not having been convicted, etc. ;
- Copy of identity card;
- Copy of the study certificate;
- Criminal record certificate, submitted within its validity term, in accordance with the legal provisions in force, in original;
- Fiscal record certificate, submitted within its validity term, in accordance with the legal provisions in force, in original;
- The declaration on one's own responsibility that it expressly accepts the administrator's mandate and fulfills the conditions provided by law for the position of administrator of the company Santierul Naval Orsova SA.

The decision of the General Meeting of Shareholders for the election of the members of the Board of Directors, under the conditions of art. 130 paragraph (2) of Law no. 31/1990, shall be adopted by secret ballot procedure.

THE CHAIRMAN OF THE BOARD OF DIRECTORS,

Ec. Rosca Radu Claudiu