



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): 254900UXAJ8TPIKLXG79
Cod IBAN: RO96RNCB0181022634120001- B.C.R. Orșova
Cod IBAN: RO59BRDE260SV03176142600- B.R.D. Orșova



**RESOLUTION OF THE GENERAL EXTRAORDINARY MEETING OF THE SHAREHOLDERS
FROM THE DATE OF 17.07.2023**

Analyzing the points registered in the agenda of the General Extraordinary Meeting of the Shareholders which will be held on the date of 17.07.2023 – the first invitation, respectively 18.07.2023 – the second invitation, the Management Board of Șantierul Naval Orșova 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 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.

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

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.

PRESIDENT OF THE MANAGEMENT BOARD,
Rosca Radu-Claudiu