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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**

**Str. Tufări, nr. 4, Orşova, 225200, Mehedinţi**

Tel.: 0252/362.399; 0252/361.885; Fax: 0252/360.648

**E-mail:** [mircea.sperdea@snorsova.ro](mailto:mircea.sperdea@snorsova.ro);[**marketing@snorsova.ro**](mailto:marketing@snorsova.ro)

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

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

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

**SECRET VOTING PAPER BY CORRESPONDENCE**

**OF THE LEGAL PERSONS 1)**

**FOR AGOA SANTIERUL NAVAL ORSOVA SA CALLED UP FOR THE**

**22 /23TH OF APRIL 2024**

**Dedicated to point 9 on the AGOA agenda**

The undersigned **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**, with head office in \_\_\_\_\_\_\_\_\_\_\_ str. \_\_\_\_\_ no. \_\_\_\_, county \_\_\_\_\_\_\_\_\_\_\_, sole registration code \_\_\_\_\_\_\_\_\_\_\_\_, registered at the Trade Register’s Office next to the Court \_\_\_\_\_\_\_\_\_\_ with no. J/\_\_\_\_\_\_\_/\_\_\_\_\_, legally represented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, in the position of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, owner of a number of \_\_\_\_\_\_\_ shares, representing \_\_\_\_% of its share capital, awarding a number of \_\_\_\_\_\_ cumulated votes\* within the general ordinary meeting of the shareholders “Santierul Naval Orsova ” S.A. which will be held on the date of 22.04.2024,at 10ºº, at the company’s head office, settled for a first calling, or on the date of 23.04.2024 at the same time and at the same address, settled as the second calling, in the case when the first could not be held, **I hereby reserve the right to vote by correspondence, in compliance with art. 208 from the ASF Regulation no. 5/2018**, corresponding to my withholdings registered on the reference date in the Shareholders’ Register, as following:

|  |
| --- |
| **The point on the agenda undergoing secret voting within the General Ordinary Meeting of the Shareholders** |
| 2. The selection of the Managing Board members for a 4 year-mandate, with application of the cumulating voting method |

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Number of owned actions: \_\_\_\_\_\_\_\_\_\_\_\_** | | | | **Total number of cumulated votes: \_\_\_\_\_\_\_\_\_\_\_\_\_**  **\***(Note: This number will be calculated by multiplying the number of owned shares with the number of members of the Administration Board, namely 5.  Example: a share holder who owns 400 shares will be entitled to 2.000 cumulated votes).  For more information related to the **cumulated voting method,** please consult **Stipulations SNO cumulated voting,** on the company’s website ! | | | |
| Crt. No. | Candidates’ name and surname | Vote **”FOR**” | Vote **”AGAINST**” | | **”ABSTAIN**” | | **The number of cumulated votes given to each candidate voting ”FOR**” |
| 1 | **ROSCA RADU CLAUDIU** |  |  | | |  |  |
| 2 | **ION DUMITRU** |  |  | | |  |  |
| 3 | **FAINAREA MARIUS** |  |  | | |  |  |
| 4 | **ZOESCU MIHAI** |  |  | | |  |  |
| 5 | **MIHAI CONSTANTIN-MARIAN** |  |  | | |  |  |
| 6 | **PATRASCU NADINA ELENA** |  |  | | |  |  |
| 7 | **DUMITRASCU CATALINA** |  |  | | |  |  |
| 8 | **PRIPA ALEXANDRU** |  |  | | |  |  |
|  | Total |  |  | | |  |  |
| **BEWARE! The number of votes expressed by a shareholder on the voting paper cannot be bigger than the number of cumulated votes of the named shareholder, under the sanction of cancellation of the voting paper.** | | | | | | | |

For the case in which the Voting paper by correspondence has been signed by the shareholder’s representative, I attach to the present also the following documents, as appropriate:

1. The special power of attorney, in original, accompanied by the supporting documents;

2. The general power of attorney, in copy, comprising the mention of the conformity with the original, signed by the representative accompanied by the supporting documents;

3. The affidavit given by the fiduciary, signed by the legal representative of the credit institution, accompanied by the supporting documents.

Phone number for contact \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

The undersigned, I take full and exclusive responsibility for the accuracy of those comprised in this document, as shareholder/representative of the SNO shareholder.

SHAREHOLDER,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Surname, name/ Description, in capital letters)

Authorized person,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Surname, name/ Description, in capital letters)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Signature, stamp)

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. This form (filled in by the shareholder and accompanied by the copy of the identity card belonging to the legal representative of the shareholder legal person, as well as the official document certifying his position of legal representative (the quality of a legal representative will be settled by a Finding Certificate issued by the Trade Register, submitted in original or in copy according to the original, or any other document, in original or copy according to the original, issued by a certifying authority from the state where the shareholder is legally registered certifying the quality of legal representative. The document certifying the quality of a legal representative of the shareholder legal person is valid provided that it was issued with 3 months in advance, at most, prior to the publishing of the present notice to attend) must be submitted to the company until the date of 19th of April 2024, in a separate, closed envelope, labeled clearly with “Confidential – Secret voting Instructions for the general Ordinary Meeting of the Shareholders from the date of 22/23.04.2024” and which will be inserted, at its turns, into the envelope containing the voting paper by correspondence dedicated to the other points on the agenda of the AGOA and of the corresponding documents. The voting papers will be also sent by e-mail separately until the above mentioned due date, through a document signed with extended electronic signature, in compliance with the Law no. 455/2001 regarding the electronic signature – by e-mail at the address: [marilena.visescu@snorsova.ro](mailto:marilena.visescu@snorsova.ro), stipulating clearly at the email subject “Confidential – Secret voting instructions for the General Ordinary Meeting of the Shareholders on the date of 22/23.04.2024”.

The vote will be expressed by marking with an “X” in a single box according to the voting intention, namely “For”, “Against” or “Abstain”, for each decision in part, and for the case of the vote “For”, please write in the corresponding column also the number of cumulated votes given to the named candidates.