



SANTIERUL NAVAL ORSOVA S.A.
Nr. RC J25/150/1991 CIF: RO 1614734
Capital social: - subscris 28.557.297,5 lei
- versat 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 25.02.2026

Analyzing the points registered in the agenda of the General Extraordinary Meeting of the Shareholders which will be held on the date of 25.02.2026 – the first invitation, respectively 26.02.2026 – the second invitation, the Management Board of Santierul Naval Orsova S.A. proposes the following

RESOLUTION DRAFT:

Art.1. Election of the meeting secretariat consisting Mr. Horia Ciorecan, shareholder 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 sale of the following movable assets of a maritime transport nature – 4 barge-type vessels: Midia 5 identified with IMO number 8829983, Midia 6 identified with IMO number 8829995, Midia 8 identified with IMO number 8830011 and Midia 21 identified with IMO number 7906758, at the total price of EUR 2,350,000 to which VAT is applied according to the legal provisions in force is approved;

Art.3. The authorization of the Agigea Branch Manager and/or the General Manager of the company to draw up, negotiate, agree and decide on the conditions for the sale of movable assets within the limits of the EGMS decision, as well as the authorization of the Agigea Branch Manager and/or the General Manager of the company to sign and execute, in the name and on behalf of the Company, the sale-purchase contract for the sale of the movable assets mentioned in point 2, as well as any other prior notifications, documents, acts or documents necessary or useful for the valid conclusion and execution of the sale of the movable assets mentioned in point 2 is approved.

Art.4. The date of March 25, 2026 as the registration date and the ex-date of March 24, 2026 for identifying the shareholders on whom the effects of the decision of the Extraordinary General Meeting of Shareholders are reflected is approved.

Art.5. The authorization of Mr. Mircea Ion Sperdea, general manager of the company, to sign the decision of the extraordinary general meeting of shareholders (EGMS) and any other documents necessary for the implementation of the EGMS decision and to carry out the formalities of its publication and registration is approved.

PRESIDENT OF THE MANAGEMENT BOARD,
Ion Dumitru