



ȘANTIERUL NAVAL ORȘOVA S.A.
Nr. RC J1991000150257 CIF: RO 1614734
Capital social: - subscris 28.557.297,5 lei
- varsat 28.557.297,5 lei
Str. Tufări, nr. 4, Orșova, 225200, Mehedinți
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. Orșova
Cod IBAN: RO59BRDE260SV03176142600- B.R.D. Orșova



**RESOLUTION OF THE GENERAL EXTRAORDINARY MEETING OF THE SHAREHOLDERS
FROM THE DATE OF 29/30.06.2026**

Analyzing the points registered in the agenda of the General Ordinary Meeting of the Shareholders which will be held on the date of 29.06.2026 – the first invitation, respectively 30.06.2026– the second invitation, the Management Board of Santierul Naval Orșova S.A. proposes the following

RESOLUTION DRAFT:

ART.1 The election of the meeting secretariat consisting of Mr. Ciorecan Horia, shareholder with identification data available at the company's headquarters, is approved, tasked with verifying the presence of shareholders, fulfilling the formalities required by law and the articles of association for holding the general meeting, counting the votes cast during the general meeting and drawing up the meeting minutes.

ART.2 The extension of the global multi-option and bi-currency ceiling, in a total value of 1,500,000 euros and of the ceiling for covering foreign exchange risk, in a value of 2,069,000 USD, contracted with BRD-GROUP SOCIETE GENERALE, is approved..

ART.3 The date of 22.07.2026 is approved as the Registration Date, according to art. 87 paragraph (1) of Law no. 24/2017 and the date of 21.07.2026 as the "ex date" Date, according to art. 2 paragraph 2 letter l) of Regulation no. 5/2018.

ART.4 The authorization of Mr. Mircea Ion Sperdea, general manager of the company, to sign the decision of the ordinary general meeting of shareholders (AGOA) and any other documents necessary for the implementation of the AGOA decision and to carry out the formalities of its publication and registration is approved.

PRESIDENT OF THE MANAGEMENT BOARD,
Ion Dumitru