



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
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Codul LEI (Legal Entity Identifier): 254900UXXJ8TPIKLXG79
Cod IBAN: RO96RNCB0181022634120001- B.C.R. Orșova
Cod IBAN: RO59BRDE260SV03176142600- B.R.D. Orșova



**RESOLUTION OF THE GENERAL ORDINARY 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 election, as external auditor of the company, of the company [name of elected auditor], headquartered in [locality, address], registered with the Trade Register Office under no. [J __/], CUI [____], entered in the electronic public Register of financial auditors and audit firms kept by A.S.P.A.A.S. under no. [____] is approved for a 1-year mandate, starting from the date of appointment and until 30.06.2027, for the auditing of the financial statements for the financial year 2026, taking into account the expiration of the contract of the auditor in office. The mandate of the General Manager of the company for the negotiation and conclusion of the external financial audit contract 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