



ŞANTIERUL NAVAL ORȘOVA S.A.
Nr. RC J1991000150257CIF: 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



LIST OF CANDIDATES FOR THE POSITION OF ADMINISTRATOR TO BE ELECTED, BY SECRET VOTE, IN THE ORDINARY GENERAL MEETING OF SHAREHOLDERS ON APRIL 27/28, 2026.

The Company Şantierul Naval Orșova S.A. informs the shareholders that following the verification of the application documents for the position of administrator, received by the deadline announced in the NOTICE (10.04.2026), and their validation by the Board of Directors of the company, the following natural person meets the conditions required to be listed on the ballot:

Surname and first name	Professional qualification	Place of residence	Proposed by
1. GALANI IOANA-ANDREEA	ECONOMIST	BUCURESTI	Shareholder Longshield Investment Group S.A.

The election of the administrator will be carried out by secret ballot, in the Ordinary General Meeting of Shareholders convened for APRIL 27, 2026, first convocation, respectively APRIL 28, 2026, second convocation.

13.04.2026
GENERAL DIRECTOR,
Eng. Mircea Ion Sperdea