



ŞANTIERUL NAVAL ORŞOVA 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, Orşova, 225200, Mehedinţi  
Tel.: 0252/362.399; 0252/361.885; Fax: 0252/360.648  
E-mail: office@snorsova.ro  
Codul LEI (Legal Entity Identifier): 254900UXAJ8TPIKLXG79  
Cod IBAN: RO96RNCB0181022634120001- B.C.R. Orşova  
Cod IBAN: RO59BRDE260SV03176142600- B.R.D. Orşova



To:

**THE STOCK EXCHANGE – Department for Operations Issuers of Regulated Markets  
FINANCIAL MONITORING AUTHORITY – Sector of Instruments and Financial Investment**

**CURRENT REPORT ACCORDING TO LAW NO. 24/2017 AND TO THE ASF REGULATION NO.  
5/2018 CONCERNING THE ISSUERS OF FINANCIAL INSTRUMENTS AND MARKET  
OPERATIONS**

**Report date: 29.06.2026**

**Name of the trading company:** ŞANTIERUL NAVAL ORŞOVA S.A.;  
**Registered office:** 4, TUFĂRI Street, ORŞOVA, MEHEDINŢI County;  
**Telephone/fax:** 0252/362399 0252/360648;  
**Single registration code issued by the Trade Register:** RO 1614734;  
**Registered number with the Trade Register's Office:** J1991000150257;  
**Code Lei:** 254900UXAJ8TPIKLXG79  
**Subscribed and paid in share capital:** 28,557,297.5 Lei  
**Number of shares:** 11.422.919 common shares, of 2,5 lei each;  
**Regulated market where the issued securities are traded:** Bucharest Stock Exchange-category Standard (symbol: SNO)

**IMPORTANT EVENT TO REPORT:**

**DECISION OF THE ORDINARY GENERAL MEETING  
SHAREHOLDERS No. 66 from 29.06.2026**

The ordinary general meeting of shareholders of the company Şantierul Naval Orsova-S.A., Convened for June 29/30, 2026, carried out its works at the first convocation, respectively June 29, 2026, at 11<sup>00</sup>, at the main headquarters of the company from Orsova, str .Tufari no.4, being fulfilled the conditions of publicity and quorum according to the legal provisions (Companies Law no.31 / 1990, republished, with subsequent amendments; Law no.24 / 2017 and ASF Regulation no.5 / 2018 on issuers of financial instruments and market operations), as it results from the minutes of the technical secretariat of the meeting, respectively:

- The announcement regarding the convening of the ordinary general meeting of shareholders was published at least 30 days before the meeting in:
  - «Official Gazette» part IV, number 3238 of 29.05.2026;
  - The daily "Datina" no.100074 from 29.05.2026;
  - The daily newspaper "BURSA" no. 98 from 29.05.2026;
- The materials subject to debate were published on the company's website [www.snorsova.ro](http://www.snorsova.ro), at the deadline announced in the call, respectively 29.05.2026, with the right of access for all interested parties.

- From the total number of shareholders registered in the register of shareholders, provided by The Depository of Central SA Bucharest, on the reference date 18.06.2026, expressed their votes - both in person and by mail, a number of 6 shareholders holding 94,56185% of the share capital, the quorum conditions being met, according to the provisions of art. 112 (1) of the Companies Law no. 31/1990, republished, with the subsequent amendments and completions and of art. 15 par. (3) of the Articles of Association of the company.

**After discussing all the materials presented in the agenda and taking into account the votes cast, directly and by correspondence, the Ordinary General Meeting of Shareholders**

## **DECIDES:**

**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;

This article was adopted with 10,801,723 validly cast votes, representing 94.56185% of the share capital, respectively 100% of the total votes held and cast by the shareholders present, represented or who voted by correspondence.

The votes were recorded as follows:

- 10,801,723 "for" votes;
- 0 votes "against";
- 0 abstentions;

**Art.2.** The election, as external auditor of the company, of the company Diligent Consult, headquartered in Brasov, str.Valea Cetatii nr.29, bl.A37.ap.19, registered with the Trade Register Office under no. J08/2624/28.09.2007, CUI RO 500289, entered in the electronic public Register of financial auditors and audit firms kept by A.S.P.A.A.S. under no. FA863 is approved for a 1-year mandate, starting from the date of 30.06.2026 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.

This article was adopted with 10,801,723 validly cast votes, representing 94.56185% of the share capital, respectively 100% of the total votes held and cast by the shareholders present, represented or who voted by correspondence.

The votes were recorded as follows:

- 10,801,723 "for" votes;
- 0 votes "against";
- 0 abstentions;

**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.

This article was adopted with 10,801,723 validly cast votes, representing 94.56185% of the share capital, respectively 100% of the total votes held and cast by the shareholders present, represented or who voted by correspondence.

The votes were recorded as follows:

- 10,801,723 "for" votes;
- 0 votes "against";
- 0 abstentions;

**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 (AGMA) and any other documents necessary to implement the decision of the AGMA and to carry out the formalities of its publication and registration is approved.

This article was adopted with 10,801,723 validly cast votes, representing 94.56185% of the share capital, respectively 100% of the total votes held and cast by the shareholders present, represented or who voted by correspondence.

The votes were recorded as follows:

- 10,801,723 "for" votes;

- 0 votes "against";
- 0 abstentions;

This decision is an integral part of the minutes prepared by the commission appointed for this purpose and will be published according to the legal provisions, regarding the continuous information of the shareholders.

This decision, adopted with the quorum established by law, will be submitted within the legal term to the Mehedinti Trade Register Office to be mentioned in the register and published in the Official Gazette of Romania, part IV, and a copy accompanied by the other documents provided in the legal norms will be submitted to the Financial Supervision Authority and the Bucharest Stock Exchange, through the care of the general manager of the company, Mr. Eng. Sperdea Mircea Ion.

***PRESIDENT OF THE MEETING  
EC. ION DUMITRU***

***MEETING SECRETARY  
CIORECAN HORIA***