



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): 254900UXAJ8TPIKLXG79
Cod IBAN: RO96RNCB0181022634120001- B.C.R. Orșova
Cod IBAN: RO59BRDE260SV03176142600- B.R.D. Orșova



Dear Shareholders,

Considering:

- Law No. 265/2022 on the Trade Register and amending and supplementing other normative acts affecting registration in the Trade Register, which transposes Directive (EU) 2019/1.151 of the European Parliament and of the Council of 20 June 2019 amending Directive (EU) 2017/1.132 as regards the use of digital tools and processes in the context of company law,
- Order of the President of the INS no. 377/17.04.2024 on the approval of the Classification of Activities in the National Economy – NACE Rev.3, which includes an updated version of the Classification of Activities in the National Economy, which entered into force on 1 January 2025, the new version of the NACE Nomenclature which is in accordance with the Nomenclature of Activities used within the European Community – Rev.2.1 (implemented at European level as of 1.01.2025), COMMISSION DELEGATED REGULATION (EU) 2023/137 of 10 October 2022 amending Regulation (EC) No. 1893/2006 of the European Parliament and of the Council establishing the statistical classification of economic activities NACE, second revision.
- The obligation to update the object of activity in the trade register, according to CAEN Rev.3 (updated version of the Classification of Activities in the National Economy, approved by Order of the President of the National Institute of Statistics no. 377/17.04.2024) within 18 months from March 25, 2025, the date of publication in the Official Gazette of Romania, Part I, no. 257/25.03.2025 of Government Decision nr.284/20.03.2025* for the amendment of Government Decision no. 656/1997 regarding the approval of the Classification of Activities in the National Economy – CAEN.
- Art. 121 paragraph (1) of Law no. 265/2022 according to which the authorization of operation is achieved by registering in the trade register the standard declaration on its own responsibility and the related data, through which the applicant assumes responsibility regarding the legality of carrying out all activities declared in the object of activity and the fulfillment of the conditions provided by law for their carrying out, at the corporate/professional headquarters, at secondary headquarters or, as the case may be, outside them. The declaration signed in handwriting or with a qualified electronic signature by the representative of the legal person, provided for by art. 121 paragraph 3 of Law no. 265/2022 will include the mention that the legal person carries out all the activities declared in the object of activity at the registered or professional headquarters and/or at secondary headquarters, as the case may be, at third parties, with the fulfillment of the operating conditions provided for by the legislation in the sanitary, sanitary-veterinary, environmental protection and labor protection fields.
- the provisions of the Civil Code, Law no. 31/1990 on companies,,

We propose for approval the updating of art. 6, paragraph (2) and paragraph (3) of the Articles of Association of the company, respectively:

Art.6 paragraph (2) and paragraph (3) are amended and will have the following content:

(2) The company's main activity is:

3011- Construction of civil ships and floating structures

(3) The company declares as secondary activities, according to the C.A.E.N. codification:

1812 - Other printing activities n.e.c.

2594 - Manufacture of screws, bolts and other threaded articles; manufacture of rivets and

washers

2599 - Manufacture of other fabricated metal products n.e.c.

2790 - Manufacture of other electrical equipment

2822 - Manufacture of lifting and handling equipment

2829 - Manufacture of other general purpose machinery and equipment n.e.c.

2842 - Manufacture of other machine tools n.e.c.

3012 - Construction of sports and recreational craft

3013 - Construction of ships and naval vessels

3299 - Manufacture of other manufactured goods n.e.c.

3311 - Repair and maintenance of fabricated metal products

3312 - Repair and maintenance of machinery

3315 - Repair and maintenance of ships and boats, civil

3318 - Repair and maintenance of military combat vehicles, ships, vessels, aircraft and spacecraft, military

3319 - Repair and maintenance of other equipment

3512 - Generation of electricity from renewable sources

3515 - Electricity trading

3516 - Storage of electricity

3524 - Storage of gases as part of supply services

3540 - Activities of agents and brokers in the field of electricity and natural gas

3821 - Recovery of recyclable materials

4299 - Construction work of other engineering projects n.e.c.

4664 - Wholesale of other machinery and equipment

4682 - Wholesale of metals and minerals metal

4687 - Wholesale of waste and scrap

4690 - Non-specialized wholesale trade

4712 - Non-specialized retail trade with non-food products as the main activity

4932 - Occasional passenger land transport

5040 - Inland waterway transport

5210 - Warehousing

5222 - Water transport support activities

5224 - Handling

5225 - Logistics services for transport

5226 - Other transport support activities

5611 - Restaurants

6820 - Renting and subletting of own or leased real estate

7120 - Technical testing and analysis activities

7734 - Renting and leasing of water transport equipment

7739 - Renting and leasing of other machinery, equipment and tangible goods n.e.c.

8532 - Secondary, technical or vocational education

Secondary activity description: 8532 - Secondary, technical or vocational education; providing vocational training for the trades of locksmiths, welders, naval pipe fitters and crane operators.

Considering the above, we propose to submit to the Extraordinary General Meeting of Shareholders, the updated, completed and amended Articles of Association of SANTIERUL NAVAL ORSOVA SA.

BOARD OF DIRECTORS