



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): 254900UAXJ8TPIKLXG79
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 11/12.08.2026

Analyzing the points registered in the agenda of the General Ordinary Meeting of the Shareholders which will be held on the date of 11.08.2026 – the first invitation, respectively 12.08.2026– 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 amendment to the company's Articles of Association is approved, as follows:

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.

ART.3 The date of 04.09.2026 is approved as the Registration Date, according to art. 87 paragraph (1) of Law no. 24/2017 and the date of 03.09.2026 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