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

UKAS QUALITY MANAGEMENT 001

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

Date of the Report: AUGUST 11, 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 EXTRAORDINARY GENERAL MEETING SHAREHOLDERS No. 67 from 11.08.2026

The extraordinary general meeting of shareholders of the company Şantierul Naval Orsova-S.A., Convened for August 11/12, 2026, carried out its works at the first convocation, respectively August 11, 2026, at 10^{00}, 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 extraordinary general meeting of shareholders was published at least 30 days before the meeting in:
- «Official Gazette» part IV, number 4334 of 06.07.2026;
- The daily "Datina" no. 100097 from 03.07.2026;
- The daily newspaper "BURSA" no. 123 from 06.07.2026;
• The materials subject to debate were published on the company's website www.snorsova.ro, at the deadline announced in the call, respectively 10.07.2026, with the right of access for all interested parties.
• From the total number of shareholders registered in the register of shareholders, provided by The Depositary of Central SA Bucharest, on the reference date 24.07.2026, expressed their votes - both in person and by correspondence, a number of 6 shareholders holding 10,792,238 shares representing 94.47881% 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 Extraordinary General Meeting of Shareholders

DECIDES:

Art.1. Election of the meeting secretariat consisting Mr. Horia Ciorecan, shareholder with the identification data available at the company's headquarters, in charge of verifying the presence of shareholders, fulfilling the formalities required by law and the constitutive act for holding the general assembly, counting the votes expressed during the meeting of the general assembly and drawing up the minutes of the meeting is approved;

This article was adopted with 10,792,238 validly cast votes, representing 94.47881% 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:

- 10,792,238 "for" votes;
- 0 votes "against";
- 0 abstentions;

<u>Art.2.</u> 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.

This article was adopted with 10,792,238 validly cast votes, representing 94.47881% 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:

- 10,792,238 "for" votes;
- 0 votes "against";
- 0 abstentions;

Art.3. The appointment of Mr. Mircea Ion Sperdea as the person authorized to sign the updated Articles of Association of the company is approved.

This article was adopted with 10,776,903 validly cast votes, representing 94.34456% 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:

- 10,776,903 "for" votes;
- 0 votes "against";
- 15.335 abstentions;

Art.4. 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.

This article was adopted with 10,792,238 validly cast votes, representing 94.47881% 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:

- 10,792,238 "for" votes;
- 0 votes "against";
- 0 abstentions;

Art.5. The authorization of Mr. Mircea Ion Sperdea, general manager of the company, to sign the decision of the extraordinary general meeting of shareholders (EGMS) and any other documents necessary for the implementation of the EGMS decision and to carry out the formalities of its publication and registration is approved.

This article was adopted with 10,776,903 validly cast votes, representing 94.34456% 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:

- 10,776,903 "for" votes;
- 0 votes "against";
- 15.335 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.

General Manager,
MIRCEA ION SPERDEA