



SC SANTIERUL NAVAL CONSTANTA SA

Reg. No : J / 13 / 3515 / 1991 Fiscal code (VAT number):RO1879871

Registered and paid -up capital -162 494 260 lei

Constanta Shipyard

1. Incinta Port
900900 Constanta
Romania

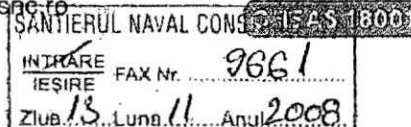
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ISO 9001

ISO 14001

ISO 15400



FAX MESSAGE

To	:	-COMISIA NATIONALA A VALORILOR MOBILIARE BUCURESTI	Cc	:	-S.C.BURSA DE VALORI BUCURESTI SA
Attn	:	D-lui Director Emilian POPESCU MOSCU	Attn	:	BURSA DE VALORI BUCURESTI S.A.
Fax no	:	021-3266848 021-3079517	Fax no	:	13 NOV 2008
From	:	ACTIONARIAT	Our ref	:	17700
Date	:	13 November 2008	Pages	:	including this cover
Subject	:	RECTIFICARE			

If transmission is faulty , please notify us by phone or fax

Urmare a adresei noastre nr.9368/11.11.2008, inregistrata la CNVM cu nr.46796/12.11.2008, prin care am transmis convocatorul aferent sedintei AGAO din data de 12/13.12.2008, facem urmatoarea propunere rectificativa la punctul 2 de pe ordinea de zi:

"Stabilirea datei de 12.01.2009 ca fiind data de inregistrare in functie de care vor fi identificati actionarii asupra carora se resfrang efectele hotararii Adunarii Generale Ordinare".

Cu stima,

Director General

Rusen Radu



Consilier Juridic,

Preda Minodora