



TURISM, HOTELURI, RESTAURANTE MAREA NEAGRA S.A.

Head Office: Romania, Mangalia, Lavrion Street, No. 29, Constanța County,
Phone: :+40-241-752-452 Facsimil: +40-241-755-559
Registration No. Trade Register of Constanța: J13/696/1991, CIF: RO2980547,
IBAN Account: RO71 RNCB 0117 0151 6314 0001, Banca Comercială Română – Mangalia Agency
Subscribed and paid capital: 57.894.993,9 lei Company managed in a dualistic system

Website: www.thrmareaneagra.ro

To,

General Meeting of Shareholders

The Director proposes for approval:

The breakdown of net profit for the financial year 2017 in value 1,691,836 lei as follows:

- On the legal reserve	110.647,00 lei
- Own financing sources	741.711,59 lei
- Shareholders' dividends	839.477,41 lei
(representing a gross dividend of 0.00145 lei / share)	

Moșoiu Georgiana Narcisa

General Manager/Executive President

Cazacu Dorinel

Managing Director/Vice-President of the Board of Directors

Domnica-Doina Pârcălabu

Human Resources Manager/Member of the Board of Directors



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*The undersigned, **Vig Corina-Luiza**, interpret and translator authorized for the foreign languages **English** and **French**, under license no. **32809** awarded by the Romanian Ministry of Justice on **27.10.2011**, do hereby certify that the foregoing is a true and correct **ENGLISH** translation of the original **ROMANIAN** document, that the text shown to me has been translated with no omissions and that, through translation, the content and meaning of the document have not been corrupted.*

*INTERPRETER AND TRANSLATOR AUTHORIZED,
VIG CORINA-LUIZA*