



S.C. TURISM, HOTELURI, RESTAURANTE MAREA NEAGRA S.A.

Headquarters: Eforie Nord, Traian Street no. 1 B, Lot.1, ground floor, commercial space no. 1 and no. 3, Constanta County

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Constanta Trade Register Registration No.: J13/696/1991, CIF: RO2980547,

IBAN account: RO71 RNCB 0117 0151 6314 0001, Banca Comercială Română – Agenția Mangalia

Subscribed and paid-up share capital: RON 19,679,451.40

www.thrmareaneagra.ro

TO, GENERAL MEETING OF SHAREHOLDERS

Item 4 – Approval of the distribution of the net profit made in the financial year 2025

In the annual financial statements prepared by the company for the activity carried out in the financial year 2025, the following data are presented:

	<i>-lei-</i>
Total revenue	62,688,252.54
Total expenditure	41,588,749.28
Gross profit	21,099,503.26
<i>Corporate income tax</i>	<i>6,696,367.14</i>
Net profit	14,403,136.12

The Company's management proposes to the General Meeting of Shareholders that the net profit made in the financial year 2025 be distributed to the following destinations:

- **Other reserves (account 1068) 627,520.14 lei**
- **Dividend distribution to shareholders RON 13,775,615.98**

(gross dividend / share = RON 0.07)

The payment of dividends from the profit made in the financial year 2025 will be made in accordance with the legal provisions in force. The costs related to the payment of dividends will be borne by the shareholders.

The payment methods and the corresponding procedures will be established by the Board of Directors and will be made known to the shareholders through a press release that will be published in a national newspaper and on the company's website.

Chairman of the Board of Directors

Turcu Vasile Cosmin