



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

Sediul: Romania, Mangalia, str.Lavrion nr.29, jud.Constanta Tel:+40-241-752-452 Fax:+40-241-755-559
Nr. Inregistrare Registrul Comertului Constanta: J13/696/1991, CIF: RO2980547,
Cont IBAN: RO71 RNCB 0117 0151 6314 0001, Banca Comerciala Romana – Agentia Mangalia
Capital social subscris si varsat : 57.894.993,9 lei

www.thrmareaneagra.ro

To,
the General Assembly of Shareholders of the company S.C. T.H.R.
Marea Neagra S.A.

We are submitting to your approval the development and restructuring strategy of the company S.C. T.H.R. Marea Neagra S.A.

The assets proposed for lease or sale are as follows:

#Eforie Nord:

1. Venus Complex
2. Restaurant/ Gradina Rapsodia
3. Land afferent to the Snack-Bar Carmen
4. CTC lab
5. Land afferent to Sport Hotel
6. Belona water intake
7. Neon Thermal Plant
8. Meteor Hotel (50%)
9. Neptun Complex
10. Jupiter Hotel
11. Eforie Nord Household Group
12. Laundry 7 tons
13. Eforie Nord flower greenhouse

#Eforie Sud:

1. Gloria Hotel
2. Capitol Complex
3. Mercur Restaurant
4. Ancora Hotel
5. Riviera Hotel
6. Magura Complex



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#Venus:

1. Travel agency (ground floor)
2. Land batch no. 4 Cocorul Complex
3. Raluca- Orion Complex
4. Brandusa Complex

#Saturn:

1. Building with apartments Alfa
2. Building with apartments Beta
3. Dunarea Restaurant
4. Sulina Restaurant
5. Minerva Restaurant
6. Saturn Touristic halt
7. Saturn Confectionery
8. Atena Complex
9. Siret Complex
10. Tosca Complex
11. Mures Hotel – Prahova Restaurant
12. Staff hostel no. 3
13. Land area in the Holiday Village Delta
14. Land area in the Household Group Saturn
15. Household Group Jupiter
16. Difference of Flower Green house Saturn+ partial Holiday Village Delta + partial Touristic halt Saturn
17. Land area of Holiday Village Dunarea
18. Land afferent to Buffet of Aida Beach
19. Land afferent to Luna Park Buffet
20. Land afferent to Semiramis Beach Buffet.

We propose the empowering of the Board of Directors to establish the lease / sale method and terms.

Chairman of the Board of Directors
Engineer Mielu Dobrin