



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 company

Website: www.thrmareaneagra.ro

To,

General Meeting of Shareholders

Point 9 AGOA and Point 4 AGEA

Empowering Ms Costina Zaberca- head of the Legal Department and/ or Mr. Mareș Cristian - legal adviser, alone or together, to carry out the necessary steps to register with the Trade Register Office and publish in the Official Gazette the resolutions adopted by the Ordinary and Extraordinary General Assemblies of the Shareholders.

Moșoiu Georgiana Narcisa
Executive President

Cazacu Dorinel
Vice-President of the Board of Directors

Domnica-Doina Pârcălabu
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*