

Translation from Romanian

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

Headquarters: Eforie Nord, 1B Traian Street, Constanta County,
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No. registration at Trade Register Constanta: J13/696/1991, CIF: RO2980547,
IBAN account: RO71 RNCB 0117 0151 6314 0001, Romanian Trade Bank- Mangalia subsidiary
Social subscribed and paid up capital: 57.894.993,9 lei

www.thrmareaneagra.ro

TO,

THE SHAREHOLDERS' GENERAL MEETING

Pnt. 3 We propose for approval the distribution of the net profit afferent to the financial exercise 2023 in amount of 34.549.664,01 lei, in this way:

1.At the legal reserve	1.065.707,24 lei
2.Distribution at other reserves	33.483.956,77 lei

CA PRESIDENT

Mihaela ICHIM