



TURISM, HOTELURI, RESTAURANTE MAREA NEAGRA S.A.

Sediul: România, Mangalia, str.Lavrion nr.29, jud.Constanța Tel:+40-241-752-452 Fax:+40-241-755-559
Nr. Înregistrare Registrul Comerțului Constanța: J13/696/1991, CIF: RO2980547,
Cont IBAN: RO71 RNCB 0117 0151 6314 0001, Banca Comercială Română – Agenția Mangalia
Capital social subscris si varsat : 57.600.848,70 lei

www.thrmareaneagra.ro

Draft AGOA Decision of 29/30.11.2022

The Ordinary General Meeting of Shareholders of THR Marea Neagra S.A., convened on 29/30.11.2022 at the company headquarters, in accordance with the published notice, under the terms of the Law no. 31/1990 republished and of the Constitutive Act, with a valid number of votes expressed representingshares and% of the share capital, decides:

- 1. Approve the election of the meeting secretariat consisting of one person, respectively Costina Zaberca, shareholder of the company, with identification data available at the registered office, in charge of verifying the presence of the shareholders, fulfilling the formalities required by the law and the act constitutive for holding general meetings, counting the votes cast during the meeting of the general assembly and drawing up the minutes of the meeting.*
- 2. Revoke the development and restructuring strategy of THR Marea Neagra SA, approved by A.G.O.A Decision no. 3/22/04/2020.*
- 3. Approve the Real Estate Capitalization Program of T.H.R. Black Sea TO. in the period between the date of the decision of the general meeting and 31.12.2023.*
- 4. Mandates the Board of Directors of the company to rent the assets the company, presented in the Real Estate Valorization Program of T.H.R. Black Sea S.A., based on a procedure approved by the Board of Directors to ensure collection by the company of the best price. The mandate granted to the Board of Administration for the fulfillment of those approved under this point of the agenda is valid until 31.12.2023.*
- 5. Approve the rectification of the investment and repair budget approved for the financial year 2022.*
- 6. Determines the termination in August 2022, by reaching the deadline, of the mandates of Mr Zamfir Mihai- General Director and Rosu Bogdan Nicolae- Deputy General Director and the deletion of them from the Trade Register.*



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7. Authorize Costina Zaberca - head of the legal office and Cristian Mares - legal counselor, alone or together, to carry out the necessary steps for registration at The Office of the Trade Register attached to the Constanța Court and of publication in the Official Gazette of Romania, Part IV, of the decisions approved by the general meeting of shareholders.

The Board of Administration