



S.C. 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 și varsat : 57.600.848,70 lei



www.thrmareaneagra.ro

Draft AGOA Decision

The Ordinary General Meeting of Shareholders of the company THR Marea Neagra S.A., convened on 04/05.05.2023 at the company's headquarters, in accordance with the published notice, under the conditions of Law no. 31/1990 republished and of the Constitutive Act, with a number ofvotes validly expressed representing.....shares and% of the share capital, decides:

1. Approval of the election of the meeting secretariat consisting of one person, namely Costina Zaberca, with identification data available at the registered office, in charge of verifying the presence of shareholders, fulfilling the formalities required by law and the articles of incorporation for holding general meetings, counting the votes cast during the general assembly meeting and drawing up the minutes of the meeting.

2. Finding the relinquishment of the administrator's mandate of Mr. Gavril Stelian and the approval of his deletion from records of the Trade Register.

3. Election of.....as member in the Board of Directors for a period equal to the difference in mandate that remaining to be executed by the administrators in office, respectively until 20.03.2026.

4. Appoints Mrs. Ichim Mihaela, president of the Board of Directors, as a conventional trustee on behalf of the company, to sign the management contract with the chosen administrator.

5. Authorizes Costina Zaberca - head of the legal office and Cristian Mares - legal advisor, alone or together, to carry out the necessary steps in order to register at the Office of the Commercial Register at the Constanța Court and to publish in the Official Monitor of Romania, Part IV -a, of the decisions approved by this general meeting of shareholders.

The Board of Administration