



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 AGEA Decision of 18/19.09.2023

The Extraordinary General Meeting of Shareholders of the company THR Marea Neagra S.A., convened on 18/19.09.2023 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. Choose the secretariat of the meeting consisting of one person - Costina Zaberca, with the identification data available at the company's headquarters, in charge of verifying the presence of shareholders, fulfilling the formalities required by law and the constitutive act for holding the general meeting, counting the votes cast during the meeting general and drawing up the minutes of the meeting.

2. Elimination of the company's obligation to reintegrate the amount of 7,733,109.24 lei obtained from capitalization of assets, obligation established by art. 2 of AGEA Decision no. 1/13/03/2023.

3. Authorizes Costina Zaberca and Cristian Mares, alone or together, to carry out the necessary steps in order to register at the Trade Registry Office and publish in the Official Monitor of Romania, the decisions adopted by this general meeting of shareholders .

The Board of Administration