



# 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](http://www.thrmareaneagra.ro)

## **Draft AGEA Decision of 14/15.07.2023**

The Extraordinary General Meeting of Shareholders of the company THR Marea Neagra S.A., convened on 14/15.07.2023 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 of .....votes 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. Approve the amendment of art. 22- (1) of the Constitutive Act, as follows:

"Art. 22- (1) The Board of Directors delegates part of the management duties of the company to a general manager appointed from outside the board of directors. The relations between the director and the company will be governed by the mandate contract, signed on behalf of the company by an administrator appointed for this purpose by the board of directors".

3. Appoints Mrs. Ichim Mihaela - president of the Board of Directors, to sign the updated Constitutive Act of the company.

4. 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 Trade Registry Office and publish in the Official Monitor of Romania, the decisions adopted by this general meeting of shareholders .

The Board of Administration