



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 of 29/30.04.2024

The Ordinary General Meeting of Shareholders of the company THR Marea Neagra S.A., convened on 29/30.04.2024 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:

Art. 1 Empowers Costina Zaberca and Cristian Mares, alone or together, for carrying out the necessary steps in order to register with the Office Trade Register and the publication in the Official Monitor of Romania of the decisions adopted by this general meeting of shareholders.

Art. 2. Approve the individual financial statements related to the financial exercise 2023, based on the reports presented by the Board of Directors and the financial auditor.

Art. 3. Approve the distribution of the net profit realized in the exercise financial year 2023, in the amount of 34,549,664.01 lei, as follows: to the legal reserve -1,065,707.24 lei; to other reserves - 33,483,956.77 lei.

Art. 4. Approve the dismissal of the members of the Board of Directors for the activity carried out in 2023.

Art. 5. Approve the Remuneration Report for 2023.

Art. 6. Approve the Budget of revenues and expenses and the Investment Program, for the year 2024.

Art. 7. Approve the coverage of losses resulting from the correction of accounting errors, of the accounting loss carried forward generated by the application for the first time of IAS 29 and a losses related to the cancellation of own shares.

Art. 8. Approve the Remuneration Policy.

Art.9 Empowers Costina Zaberca and Cristian Mares, alone together, for carrying out the necessary steps in order to register with the Office Trade Register and the publication in the Official Monitor of Romania of the decisions adopted by this general meeting of shareholders.