

**TURISM, HOTELURI, RESTAURANTE
MAREA NEAGRA S.A.**

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No. registration at Trade Register Constanta: J13/696/1991, CIF: RO2980547,
IBAN account: RO71 RNCB 0117 0151 6314 0001, Romanian Trade Bank- Mangalia subsidiary
Social subscribed and paid upcapital: 57.600.848,70lei

www.thrmareaneagra.ro

Draft OGMS Decision

The Ordinary General Meeting of Shareholders of THR Marea Neagra S.A., convened in on 29/30.09.2022 at the company's headquarters, in accordance with the published notice, under the conditions Law no. 31/1990 republished and of the Constitutive Act, with a valid number ofvotes expressed representing.....shares and% of the share capital, decides:

Art. 1. The information regarding the fact that art. 5 of the Decision A.G.O.A. no. 4 of 11.08.2020 was not carried out.

Art.2 The information regarding the fact that the Evaluation Report assets that determined the result of the profit and loss account on 31.12.2021 is classified confidential document by the issuer Price waterCoopers, therefore the report that stood the basis for the preparation, presentation and approval of the financial results concluded on 31.12.2021 is adocument for internal use.

Art.3 The Board of Directors of T.H.R. Marea Neagra has Strategy in mind approved by the shareholders, following that in the next meeting of the A.G.O.A. to present to the shareholders a new strategy proposal for the development of the company's activity, within which they will be including proposals regarding the management of the company's assets.

Art.4 Approve the power of attorney of Mrs. Costina Zaberca - head of the legal office and/or Mr. Mares Cristian- legal advisor, alone or together, for carrying out the necessary steps in for registration at the Trade Registry Office and publication in the Official Gazette,Part IV of the decision adopted by the Ordinary General Meeting of Shareholders from29/30.09.2022.

]The Board of Administration

