



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

Headquarters: Eforie Nord, Traian street no. 1 B, Lot.1, ground floor, commercial space no. 1 and no. 3, Constanta county

Romania, Tel:+40-241-751-656 [Tel:+40-241-755-559](tel:+40-241-755-559), e-mail office@thrmareaneagra.ro
Constanta Trade Register Registration No.: J13/696/1991, CIF: RO2980547,
IBAN account: RO71 RNCB 0117 0151 6314 0001, Romanian Commercial Bank – Mangalia Agency
Subscribed and paid-up share capital: 32,555,999.70 lei

www.thrmareaneagra.ro

Material related to item 4 of the OGMS agenda of 30/31.01.2025

On 14.11.2024, following the vacancy of a director position, the Board of Directors proceeded to appoint a director in accordance with art. 137 ^ 2 paragraph (1) of Law no. 31/1990. Pursuant to paragraph (3) of the same article, the appointment of the provisional administrator was made until the meeting of the ordinary general meeting of shareholders, considering that the attribute of electing the company's directors belongs to the Ordinary General Meeting of Shareholders.

As such, the Board of Directors submits to the approval of the OGMS of 30/31.01.2025 the election of a director for a period equal to the difference in mandate that remained to be executed by the directors in office, respectively until 20.03.2026.

Material related to item 5 of the OGMS agenda of 30/31.01.2025

It is proposed to empower Mrs. Ichim Mihaela and/or Zaberca Costina, alone or together, to take the necessary steps in order to register with the Trade Register Office and publish in the Official Gazette of Romania, the resolutions adopted by the OGMS.

Board of Directors