

**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

Materials related to the OGMS agenda of 29/30.09.2022

1. Art. 5 of the Decision A.G.O.A. no. 4 of 11.08.2020 was not carried out.
2. The asset evaluation report that determined the result of the profit and loss account and loss on 31.12.2021 is classified confidential document by the Price issuer water Coopers, therefore the report that was the basis of the preparation, presentation and approval of the financial results concluded on 31.12.2021 is a document for internal use.
3. The Board of Directors of T.H.R. The Black Sea has the approved Strategy in mind by the shareholders, following that in the next A.G.O.A. to present a new one to the shareholders strategy proposal for the development of the company's activity, which will also include proposals regarding the management of the company's assets.
4. The Board of Directors proposes the authorization of Mrs. Costina Zaberca - head of office legal and/or Mr. Mares Cristian-legal advisor, alone or together, for the performance the steps necessary for registration at the Trade Registry Office and publication in The Official Gazette, Part IV, of the decision adopted by the Ordinary General Assembly the shareholders from 29/30.09.2022.

The Board of Administration