



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

Sediul: Eforie Nord, strada Traian nr. 1 B, Lot.1, parter, spatiul comercial nr. 1 si nr. 3, judetul Constanta
Romania, Tel:+40-241-751-656 [Tel:+40-241-755-559](tel:+40-241-755-559), e-mail office@thrmareaneagra.ro
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 si varsat : 27.679.451,40 lei

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TOWARDS GENERAL MEETING OF SHAREHOLDERS

OGMS - Item 3. We propose for approval the distribution of the net profit for the financial year 2024 in the amount of RON 9,745,635.96, as follows:

- | | | |
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| 1. | Distribution to other reserves | 9,745,635.96 lei |
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Vasile Cosmin TURCU
Chairman of the Board of Directors