



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: 27,679,451.40 lei

www.thrmareaneagra.ro

TOWARDS GENERAL MEETING OF SHAREHOLDERS

***EGMS - Pct.6. Approval of the sale and conditions of sale for the following properties:
Land Holiday Village - Danube, constructions located in Popasul Sincai and land related to Fuel Depot - Jupiter***

Taking into account :

- The advanced state of degradation (ruins) of the buildings located in the Şincai Tourist Stop
- Land on which the constructions of third parties are located (Danube Holiday Village)
- Land where a fuel tank that has not been used for over 30 years is buried (Jupiter Fuel Depot)
- CA Decision no. 21/ 10.07.2014, which approves the sale and sale prices of these properties, according to the Evaluation Report, as follows:
 - Popas Sincai – sale price 45,000 eur
 - Land (Danube Holiday Village) access alley with an area of 146 sqm. ptr. Villas C116, C117, C119, C120, C121, C149 – appraisal price 11,500 eur
 - Land with an area of 358 sqm. imprint Villa C24 (property Cuemjiev Ioan) – appraisal price 28,600 eur
 - Land with an area of 374 sqm footprint Confectionery C87 (property Miron Cornelia), appraisal price 25,200 eur
 - Land with an area of 341 sqm imprint Villa C119 (owner Parvu Maria), appraisal price 29,200 eur
 - Land with an area of 277 sqm imprint Villa C121 (owner Miron Cornelia), appraisal price 23,500 eur
 - Land with an area of 315 sqm. , imprint Villa C149 (owner Miron Cornelia) , appraisal price 23.500 eur
 - Jupiter Fuel Depot Land – 458sqm – sale price 31,300 eur

The method of sale proposed by the Board of Directors:

- Offering the sale price to the owner of the building and, if he does not accept the price within 15 working days or does not pay it within a maximum of 60 days, THR will organize a public auction with shouting.



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Vasile Cosmin TURCU
Chairman of the Board of Directors