



TURISM, HOTELURI, RESTAURANTE MAREA NEAGRA S.A.

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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 și varsat : 57.600.848,70 lei

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Point 3 of the OGMS agenda from 29 / 30.04.2022

Approval of the distribution by destination of the net profit and registration of the loss from the previous years with the surplus realized from the revaluation reserves

Regarding the result for 2021, the Board of Directors proposes for approval the following:

1. Covering the loss from the previous years in the amount of 5,119,339.53 lei with the surplus realized from revaluation reserves.

2. Distribution of the net profit in the amount of 51,128,844.24 lei:

-At the legal reserve according to art. 183 of Law 31/1990 of companies, republished: 3,072,681.00 lei

-Distribution to other reserves-own sources of financing constituted from profit 48,056,163.24 lei

**Board of Directors through
President Ichim Mihaela**