

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

Head office: Romania, Mangalia, 29 Lavrion Street, Constanta County, tel.: +40-241-752-452;  
fax:+40-241-755-559

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](http://www.thrmareaneagra.ro)

---

**To:**  
**Bucharest Stock Exchange**  
**Financial Supervisory Authority**

**CURRENT REPORT** according to Law no.24 / 2017 on issuers of financial instruments and market operations and the ASF Regulation no. 5/2018

Date of report: **24.08.2022**

Name of issuers: **TURISM , HOTELURI , RESTAURANTE MAREA NEAGRA S.A.**

Headquarters : Lavrion Street no. 29, Mangalia , Constanta County

Telephone/fax : 0241 75 24 52; 0241 75 55 59

Trade register No: J13/696/1991

Sole registration number at the Trade Register Office : RO 2980547

Subscribed and paid capital: 57.600.848,70 lei

Regulated market on which the issued shares are traded : **Bucharest Stock Exchange**

**Important event to be reported: Convening OGMS**

THR Marea Neagra SA informs shareholders and investors about the fact that, as of 03.08.2022, Mr. Florin-Horea Madar, shareholder of the company, having 5.12% of the share capital, sent to the company a request to convene the General Meeting of Shareholders, with the following agenda:

**CONVENING**

*1. Information concerning the manner in which it was accomplished the Shareholders' decision no. 4 at the date of 11.08.2020 art. 5 by which "It is approved the naming of an independent assessor, internationally certified, to effect an assessment of the assets of the company in view of establishing their business potential and identifying existent synergies between the assets in the same tourism area. The publication of the assessment report/s will be made on the website of the company."*

*2. Information concerning the assessment reports of the assets that determined the result of the account of profit and loss at 31.12.2021 in the written form. The publication of the assessment reports of the tangible assets of the company will be made on the website of the company and it will comprise at least the Denomination of the asset, its localization, the*

*value determined after the assessment, the method used for assessment, manner of administration (direct/indirect) or outside the exploitation.*

*3. Approving the administration strategy of the assets of the company, comprising all the assets of the company, at least as they are detailed on work points according to art. 2 par.3 of the Articles of Incorporation, the manner of their administration and any other information considered necessary and useful in supporting the proposed strategy.*

The Board of Directors takes note of the shareholder's request and will meet in order to make decisions accordingly.

President of the Administration Council,  
Ichim Mihaela