



Transilvania Investments

TRANSILVANIA INVESTMENTS ALLIANCE SA

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

INTRARE
TESTARE

Nr. 979

14/04/2022

Catre 2022

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

14 APR. 2022
Inşire Nr. 2867

In atentie : Consiliului de Administratie

In attention: Board of Directors

Subscribed to Transilvania Investments Alliance S.A., headquartered in Brasov Municipality, Nicolae Iorga Street no. 2 jud. Brasov, having CUI R0 3047687, 1 registered at the Trade Register attached to the Brasov Tribunal under no. J08 / 3306/1992, legally represented by di. Radu-Claudiu Ro ca, Executive President-General Manager and through di. Theo-Dorian Buftea, Executive Vice President-Deputy General Manager, as a shareholder of TURISM, HOTELURI, RESTAURANTE MAREA NEAGRA S.A. Mangalia by holding a number of 449,920,140 shares with a nominal value of 0.10 lei each representing 78.11% of the total share capital of the company, in accordance with the provisions of art. 105 para. (3) lit. a) of Law no. 24/2017 regarding the issuers of financial instruments and market operations, we exercise our right to introduce an item on the agenda of the meeting of the Ordinary General Meeting of Shareholders convened for 29 / 30.04.2022, as published in the Official Gazette of Romania part IV no. 1285 / 29.03.2022, as follows:

1. Approval of the modification of the development and restructuring strategy of the company approved by the OGMS decision no. 3 from 22.04.2020.

Attach:

- the draft decision for the item proposed to be included on the OGMS agenda
- account statement issued by BRO-Groupe Societe Generale SA regarding the holdings of Transilvania Investments within the issuer THR Marea Neagra S.A. Brasov
- certificate of registration of Transilvania Investments at ORC from the Brasov Tribunal

Presedinte Executiv
Director General
Radu-Claudiu ROŞCA



Vicepresedinte Executiv
Director General Adjunct

7-d

Draft Decision

With the majority provided by law and by the Articles of Incorporation of the company, the Ordinary General Meeting of Shareholders of the company THR Marea Neagra S.A. Mangalia, legally convened on 29 / 30.04.2022, adopts the following decision for the item proposed to be included on the OGMS agenda:

- Approves the modification of the development and restructuring strategy of the company, approved by the OGMS decision no. 3 of 22.04.2020, by excluding the Venus Eforie Nord Complex from the core of the company.

Chairman of the meeting

AGOA secretary