

Translation from Romanian

SOCIETATEA DE INVESTITII FINANCIARE
TRANSILVANIA S.A.

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Two-tier party company

Square stamp S.C.TURISM HOTELURI RESTAURANTE

SIF

TRANSILVANIA S.A. 31 IAN 2022

MAREA NEAGRĂ S.A.

Exit no. 704

ENTRY no. 22, 01.02.2022

To: TURISM HOTELURI RESTAURANTE MAREA NEAGRA S.A. Mangalia

To the attention of: The Administration Board

The undersigned Societatea de Investitii Financiare TRANSILVANIA S.A. with the head office in Brasov mun., Nicolae Iorga no.2, county of Brasov, having CUI RO 3047687, registered at the Trade Register Office attached to the Court of Brasov under no. J08/3306/1992, legally represented by Mr. Radu-Claudiu Rosca, having the function of Executive President- General Manager and by Mr. Theo-Dorian Buftea, having the function of Executive Vice-President- Deputy General Manger, as shareholder of the company TURISM HOTELURI RESTAURANTE MAREA NEAGRA S.A. Mangalia, by owning a number of 449.920.140 shares with the nominal value of 0,10 lei each, representing the total social capital of the company, taking into consideration the dispositions of art. 199 par. (1) of Law no. 31/1990, republished, art. 105 par. (23) of the Law no. 24/2017 republished and of art. 165 of the Regulation A.S.F. no. 5/2018, requires the conveying of the General Ordinary Meeting of Shareholders, having on the agenda the following:

- 1.Choosing the members of the Administration Board, for a 4 year mandate, by applying the method of cummulative vote.
- 2.Establishing remunerations owed to administrators for the financial exercise 2022.
3. Establishing the level of the insurance of civil professional liability for the members of the Administration Board.
4. The approval of the conclusion of the Administration Contract with the members of the Administration Board.
5. Delegation of the person who will take all the necessary steps for publishing and recording the adopted measures.

For point 1 on the agenda of the General Ordinary Meeting of Shareholders, according to the provisions of art. 117, par. (2) of Law no. 31/1990, republished in the year 2004, with subsequent changes and additions, we deposit the applications of the following persons for

choosing as administrators of the company TURISM HOTELURI RESTAURANTE MAREA NEAGRA S.A:

1. Ichim Mihaela- domiciled in Constanta, in the profession of economist.

2. Buşu Cristian- domiciled in Agigea village, County of Constanţa, in the profession of economist.

3. Văţuiu Mihăiţă Giani- domiciled in Bucharest, in the profession of engineer.

4. Gavril Stelian- domiciled in Cluj-Napoca, in the profession of officer.

5. Marin Şerban Valentin- domiciled in Buchared, in the profession of economist.

We attach:

- Confirmation of company details ONRC no. 951589/20.12.2021 regarding the legal representatives of S.I.F. Transilvania
- Account extract issued by BRD-Groupe Societe Generale concerning the number of shares owned by S.I.F. Transilvania at the issuant T.H.R. Marea Neagra S.A. (EFO) at the end of 28.01.2022
- Decision project for the General Ordinary Meeting of Shareholders
- Decision project of Administration.

Executive president

Executive Vicepresident

General Manager

Deputy General Manager

Radu-Claudiu Rosca

Theo-Dorian Buftea

Digitally signed

Digitally signed