

SALINK LIMITED

Julia House, 3 Themistokli Dervi, 1066 Nicosia, Nicosia, Cyprus
Tel 357-22-555000, Fax 357-22-670593

Date: 2018-11-26

We, Salink Ltd a shareholder in Turism Hoteluri Restaurante Marea Neagra SA, wish to add an item on the agenda for the meeting held on December 18th.

Please see the new item and motivation below:

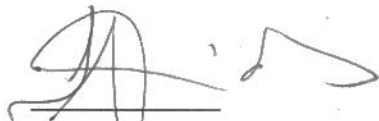
New item to be added to agenda:

Appoint an internationally recognised third party appraiser to conduct a valuation of company's assets and to publish the valuation report on the company's website.

Motivation:

Independent appraisal of the company's assets will help to highlight a rich asset base of THR Marea Neagra. This could help to increase the market capitalisation of the company, bringing value to all shareholders.

Kind regards,



Socrates Solomides
Director
Salink Ltd