



TURISM, HOTELURI, RESTAURANTE MAREA NEAGRA S.A.

Sediul: Romania, Mangalia, str.Lavrion nr.29, jud.Constanta Tel:+40-241-752-452 Fax:+40-241-755-559
Nr. Inregistrare Registrul Comertului Constanta: J13/696/1991, CIF: RO2980547,
Cont IBAN: RO71 RNCB 0117 0151 6314 0001, Banca Comerciala Romana – Agentia Mangalia
Capital social subscris si varsat : 57.894.993,9 lei

Societate administrata in sistem dualist

www.thrmareaneagra.ro

Materials on the AGENDA of the Extraordinary Shareholders’ General Meeting on 22/23.10.2019

Art.4 Approval for the date of 19.11.2019 as registration date for identifying shareholders who will be affected by the decisions General Meeting of Shareholders, **approval of the date 18.11.2019 as ex–date.**

Art. 5 It is empowered Madame Costina Zaberca – Chief Legal Officer and/or Mister Mareş Cristian – legal adviser, alone or together, to take the necessary steps in order to register at the Trade Registry Officer and the publishing in the Official Gazette, the IVth part, of the decisions adopted by the Shareholders' Extraordinary General Assembly.

PRESIDENT Narcisa Georgiana Mosoiu

VICEPRESIDENT Constantin Stanescu

MEMBER of the Board Mircea Gheorghe Cristian