



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

Material according to AGA convocation on 19/20.12.2019

DECISION NO.4

Art.1 Is approved the empowering of Mrs.Costina Zaberca – chief legal office and/or Mr.Mares Cristian- legal advisor, alone or together, for taking the necessary steps regarding the registration at the Trade Register and of the publication in the Official Gazette, the IV th Part, of the decisions adopted in the Ordinary General Meeting of Shareholders from the date of 19.12.2019.

THR MAREA NEAGRA S.A. BORD OF DIRECTORS