



TURISM, HOTELURI, RESTAURANTE MAREA NEAGRA S.A.

Head Office: Romania, Mangalia, Lavrion Street, No. 29, Constanta County,
Phone: +40-241-752-452 Facsimil:+40-241-755-559

Registration number of the Trade Register of Constanta: J13/696/1991, CIF: RO2980547,
IBAN Account: RO71 RNCB 0117 0151 6314 0001, Banca Comerciala Romana – Mangalia Agency
Subscribed and paid capital : 57.894.993,9 lei



Two tier corporate model

www.thrmareaneagra.ro

Material regarding point 10 of AGOA from 22/23.04.2020

In order to erase some entries that are no longer current from the Trade Register Office we propose emitting a decision to:

-ascertain of the expiration of mandate contract between the firm and Mr.Stan Virgil, at 30.09.2016 and the expiration of the mandate contract between the firm and Mrs.Stan Linica, at 31.12.2015.

-ascertain of the termination of the auditor quality of Ronial-Expres SRL at 30.04.2010 and of Man Co SRL at 31.03.2010.

PRESIDENT OF THE BOARD OF DIRECTORS

Narcisa Moşoiu

TEHNICAL DIRECTOR / VICEPRESIDENT OF THE BOARD OF
DIRECTORS

Constantin Stanescu

DIRECTOR /MEMBER IN THE BOARD OF DIRECTORS

Sofia Zăgăneanu