



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

Project of AGEA Decision from 22/23.04.2020

The **Shareholders' Extraordinary Assembly of THR Marea Neagră S.A.** met at the headquarters on 22/23.04.2020 according to the published meeting notice according to the Law No. 31/1990, with the subsequent amendments and completions, and with the provisions of Articles of incorporation, with a number of.....valid votes representing.....shares and% of the share capital, decide ;

1. Approval of the amendment of the Articles of Incorporation by eliminating the following working points:

OFFICE - Eforie Nord Locality, Eforie City, Republicii Avenue, No. 44
VULTURUL COMPOUND. VULTURUL POOL – Venus Locality, Mangalia Town, Vulturul Compound
PAJURA COMPOUND – Venus Locality, Mangalia Town, Pajura Compound
LIDIA COMPOUND – Venus Locality, Mangalia Town, Lidia Compound
COCORUL COMPOUND – Venus Locality, Mangalia Town, Cocorul Compound
BRÂNDUȘA Compound - Venus Locality, Mangalia Town, Brândușa Compound
CLAUDIA COMPOUND – Venus Locality, Mangalia Town, Claudia Compound
DESPINA PERSONAL HOSTEL – Venus Locality, Mangalia Town, Despina Personal Hostel
SATURN CONFECTIONERY- Saturn Locality, Mangalia Town, Saturn Confectionery
SATURN BRASSERIE – Saturn Locality, Mangalia Town, Saturn Brasserie
CONFECTIONERY/CONFECTIONERY LABORATORY VALURILE MARII BAKERY - Eforie Nord Locality, Eforie City, Tudor Vladimirescu Street
APOLLO TENNIS FIELD - Eforie Nord Locality, Eforie City, Școlii Street , Apollo Tennis Field
VULCAN VILLA - Eforie Nord Locality, Eforie City, Ovidiu Avenue, Vulcan Villa
GAROFITA VILLA - Eforie Nord Locality, Eforie City, Tudor Vladimirescu Avenue , Garofița Villa
NUFĂRUL VILLA - Eforie Nord Locality, Eforie City, Tudor Vladimirescu Avenue, Nufărul Villa
RITA VILLA - Eforie Nord Locality, Eforie City, Ovidiu Avenue, Rita Villa
MIMOZA VILLA - Eforie Nord Locality, Eforie City, Tudor Vladimirescu Avenue , Mimoza Villa
FLORI GREENHOUSE - Eforie Nord Locality, Eforie City, Mihail Kogălniceanu Avenue, Flori Greenhouse
C.T.UNION HOTEL, RESTAURANT - Eforie Nord Locality, Eforie City, T. Vladimirescu Avenue, HOT/REST/C.T.UNION
PRAHOVA HOTEL - Eforie Nord Locality, Eforie City, Sportului Street
FELIX HOTEL - Eforie Nord Locality, Eforie City, Perla Alley, Felix Hotel
FĂGĂRAȘ HOTEL - Eforie Nord Locality, Eforie City, Sportului Street , Făgăraș Hotel
BUCEGI HOTEL - Eforie Nord Locality, Eforie City, Sportului Street, Bucegi Hotel
EFORIE HOTEL - Eforie Nord Locality, Eforie City
PESCĂRUȘ CONFECTIONERY AND LABORATORY Eforie Nord Locality, Eforie City, REPUBLICII Street, PESĂRUȘ CONFECTIONERY AND LABORATORY
PERLA MĂRII CONFECTIONERY AND RESTAURANT - Eforie Nord Locality, Eforie City, REPUBLICII Street, PERLA MĂRII CONFECTIONERY/RESTAURANT
APOLLO HOTEL - Eforie Nord Locality, Eforie City
CAMEN RESTAURANT - Eforie Nord Locality, Eforie City
OIȚA VILLA - Eforie Nord Locality, Eforie City
SANITARY GROUP AND WARM SHOWER BELONA - Eforie Nord Locality, Eforie City
SOLERO LOCKER ROOM - Eforie Nord Locality, Eforie City
SOLERO SANITARY GROUP - Eforie Nord Locality, Eforie City
MALVINA, ANTOANETA VILLAS - Eforie Nord Locality, Eforie City
BELONA LOCKER ROOM - Eforie Nord Locality, Eforie City
RITA VILLA - Eforie Nord Locality, Eforie City



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SOLERO LOCKER ROOM - Eforie Nord Locality, Eforie City, Solero Locker Room
CARMEN HOTEL RESTAURANT - Eforie Nord Locality, Eforie City, Carmen Hotel Restaurant
AXA B VILLA - Eforie Nord Locality, Eforie City, AXA B Villa
"BELONA" WARM SHOWER - Eforie Nord Locality, Eforie City, Belona Warm Shower
"PERLA" STORE NO. 6 - Eforie Nord Locality, Eforie City, Store no. 6 Perla
MERCUR RESTAURANT – Saturn Locality, Mangalia Town, Mercur Restaurant
DUNĂREA RESTAURANT - Saturn Locality, Mangalia Town, Dunărea Restaurant
BETA HOTEL – Saturn Locality, Mangalia Town, Beta Hotel
ATENA HOTEL – Saturn Locality, Mangalia Town, Atena Hotel
ALFA HOTEL – Saturn Locality, Mangalia Town, Alfa Hotel
MERCUR RESTAURANT - Eforie Sud Locality, Eforie City, Mercur Street, No. 7
ANCORA HOTEL - Eforie Sud Locality, Eforie City, Faleză Street, No. 10
RIVIERA HOTEL- Eforie Sud Locality, Eforie City, Faleză Street, No. 8
GLORIA HOTEL - Eforie Sud Locality, Eforie City, Faleză Street, No. 2
SUCEAVA HOTEL - Eforie Sud Locality, Eforie City, Cantacuzino Street, No. 72
NEPTUN HOTEL - Eforie Nord Locality, Eforie City, Mihai Eminescu Street
C.F.R. AGENCY – Venus Locality, Mangalia Town, C.F.R. Agency
VULTURUL STORE – Venus Locality, Mangalia Town, Vulturul Store
MARA VILLA – Venus Locality, Mangalia Town, Mara Villa
LACUL VILLA – Venus Locality, Mangalia Town, Lacul Villa
BÂLEA VILLA – Venus Locality, Mangalia Town, Bâlea VILLA
VENUS TENNIS FIELD - Eforie Nord Locality, Eforie City, Venus Tennis Field
CTC (UNION) LABORATORY - Eforie Nord Locality, Eforie City, CTC CAMPING MEDUZA Laboratory -
Eforie Nord Locality, Eforie City, SPORTULUI Street
LAUNDRY ROOM 7 TONNES - Eforie Nord Locality, Eforie City, Decebal Street
CAPITOL HOTEL - Eforie Nord Locality, Eforie City, Faleză Street, No. 6
MUREȘ HOTEL – Saturn Locality, Mangalia Town, Mureș Hotel
PRAHOVA HOTEL – Saturn Locality, Mangalia Town, Prahova Hotel
SIRET HOTEL – Saturn Locality, Mangalia Town, Siret Hotel
SEMIRAMIS HOTEL – Saturn Locality, Mangalia Town, Semiramis Hotel
MIORIȚA HOTEL – Neptun Locality, Mangalia Town, Miorița Hotel
RAPSDIA RESTAURANT - Eforie Nord Locality, Eforie City, Republicii Avenue

- Appointment of the Madam President of the Board of Directors - Moșoiu Georgiana-Narcisa for signing the Constitutive Act of the company, updated.
- Approval of the date of 19.08.2020 as the registration date for the identification of the shareholders on whom the effects of the decisions of the general meeting of the shareholders and of the date of 18.08.2020 as ex-dates are affected.
- The empowerment of Mrs. Costina Zaberca - head of the legal department and / or of Mr. Mareș Cristian - legal advisor, alone or together, for carrying out the necessary steps to register with the Trade Register Office and to publish in the Official Gazette, Part-IV, the decisions adopted by the Extraordinary General Meeting of Shareholders.

President of the Board of Directors
Mosoiu Georgiana Narcisa