



# 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](http://www.thrmareaneagra.ro)

## COMPLETING THE NOTICE TO ATTEND OF THE GENERAL MEETING OF SHAREHOLDERS FROM 11/12.08.2020

The Directorship of the Company **THR Marea Neagră S.A.** headquartered in Mangalia City, Lavrion Street, No. 29, Constanța County, two tier (corporate) model, having J13/696/1991, C.U.I. RO2980547, in accordance with the Law No. 31/1990, with the subsequent amendments and completions, of the Law no. 24/2017, ASF Regulations and with the provisions of Articles of Incorporation, met on the date of 27.07.2020 ;

By Request nr. 3504/20.07.2020 of shareholder SALINK LIMITED with 5,10 % from the share capital, to amend AGOA from 11/12.08.2020 published in M.Of.part.IV, no.2345/10.07.2020 with **“Appointing an internationally recognized third party appraiser to conduct a valuation of company’s assets and to publish the valuation report on the company’s website”**.

**The General Meeting of Shareholders is completed, on the date of 11/12.08.2020, 14.00 p.m., at the Company's premises, with the following AGENDA:**

1. Finding the termination of the mandate of the Supervisory Board and the Management Board, as a result of approving the modification of the company's administration form and the modification of the Articles of Incorporation.
2. Election of the members of the Board of Directors for a term of 2 years;
3. Establishing the remuneration due to the administrators for the financial year 2020;
4. Establishing the level of professional civil liability insurance for the members of the Board of Directors and for the Director / Directors;
5. Approval of the conclusion of the management contract with the members of the Board of Directors, according to the attached project;
6. Appointment of the person who will sign the management agreement with the members of the Board of Directors, as a conventional agent from the Company;
7. Approval of the form of the mandate contract to be signed by the Board of Directors with the appointed director / directors, according to the attached project.
8. **Appointing an internationally recognized third party appraiser to conduct a valuation of company’s assets and to publish the valuation report on the company’s website.**
9. Appointment of the person who will perform all the necessary steps for the publication and registration of the adopted decisions.

The AGENDA of the Extraordinary General meeting of shareholders from 11/12.08.2020 published in the Official Gazette of Romania part IV no.2345/10.07.2020 remains the same.

Chairman of the Board  
Moșoiu Georgiana Narcisa