

**TURISM, HOTELURI, RESTAURANTE
MAREA NEAGRA S.A.**

Head office: Romania, Mangalia, 29 Lavrion Street, Constanta County, tel.: +40-241-752-452; fax: +40-241-755-559

No. registration at Trade Register Constanta: J13/696/1991, CIF: RO2980547,
IBAN account: RO71 RNCB 0117 0151 6314 0001, Romanian Trade Bank- Mangalia subsidiary
Social subscribed and paid up capital: 57.894.993,9 lei

www.thrmareaneagra.ro

Draft decision

With the majority provided by law and by the articles of incorporation of the company, the extraordinary general meeting of the shareholders of the company T.H.R. Marea Neagră S.A. Mangalia legally assembled at the date of , adopts the following:

DECISION

1.The approval of the distribution of the sum of 10.368.152,77 lei, respectively a gross dividend of 0,0180 lei/share, from the sum registered in the account “other reserves” in balance at the date of 31.12.2019, according to the audit financial situations afferent to the financial year finalized at 31.12.2019

2.The approval of the date of 20.10.2020 as registration date (ex date 19.10.2020), according to the legal applicable provisions, for establishing the shareholders which obey the effects of adopted decisions and the approval of the date of 23.10.2020 as payment day;

3.Delegation of the person who will effect all the necessary procedures for publishing and registering the adopted measures.

Chairman of the meeting

AGEA Secretariat