

**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. Approval of the Investment Plan for the year 2021..
2. Approval of the Budget for incomes and expenses for the year 2021.
3. Empowerment of Mrs. Costina Zaberca and / or of Mr. Mareş Cristian, alone or together, for the necessary steps to be registered with the Trade Register Office and published in the Official Gazette, of the decisions adopted by the Company Shareholders' General Assembly.

Chairman of the meeting

AGEA Secretariat