



# S.C. TURISM, HOTELURI, RESTAURANTE MAREA NEAGRA S.A.

Registered office: Romania, Mangalia city, Lavrion str., no.29, Constanta county Tel:+40-241-752-452  
Facsimile:+40-241-755-559

Registration number Trade Register Constanta: J13/696/1991, Fiscal Identification Code: RO2980547,  
IBAN account: RO73BTRL01401202691185XX, Transilvania bank Constanta branch

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

## BALLOT BY MAIL LEGAL ENTITIES

### POINT 10 OF THE AGENDA

The undersigned S.C. ...., with the registered office in ..... str., no. ...., ..... county, unique registration code ....., registered at the National Trade Register attached to the Court ..... under the no. ...., legally / conventionally represented ( as applicable ) by ....., in the position of ....., holding a number of ..... shares, representing .....% from its share capital, which grants me a number of ..... votes within the Ordinary General Meeting of Shareholders of S.C. THR Marea Neagra S.A. which will be held on 20.04.2015, 9:00 a.m., at the premises of the company, fixed for the first convocation, or on 21.04.2015 at the same hour and address, fixed for the second convocation, if the former cannot take place, I exercise the voting right related to my holdings registered at the reference date in the Register of Shareholders, as follows:

<b>The points from the agenda submitted to the vote .... In the General Meeting of Shareholders</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>10.</b> Electing the financial auditor, establishing the proper honorarium regarding the auditor and also establishing the minimal duration of the audit contract.			
CANDIDATES			

\* the vote will be expressed by marking an "X" in one box corresponding to the voting intention, respectively "For", "Against" or "Abstain", for each resolution separately.

Date \_\_\_\_\_

Stamp and Signature \_\_\_\_\_