



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

BALLOT BY MAIL LEGAL ENTITIES

POINT 7 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:

The points from the agenda submitted to the vote In the General Meeting of Shareholders	For	Against	Abstain
7. Completion the Administration Council by choosing 2 members on the available positions by increasing the number of administrations from 3 to 5 persons, for a mandate equal to the already appointed administrators.			
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 _____