



# S.C. 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

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

## SPECIAL MANDATE FOR LEGAL ENTITIES (SECRET VOT)

The undersigned SC \_\_\_\_\_, with the registered office in \_\_\_\_\_, \_\_\_\_\_ str., \_\_\_\_\_ no., \_\_\_\_\_ county, unique registration code \_\_\_\_\_, registered at the National Trade Register of Tribunal \_\_\_\_\_ 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 SC THR Marea Neagra SA, which will be held on 19.03.2015, 09.00 a.m., at the premises of the company, fixed for the first convocation, or on 20.03.2015 at the same hour and address, fixed for the second convocation, if the former cannot take place, I empower through this Ms./Mrs. \_\_\_\_\_, domiciled in \_\_\_\_\_, identified with ID series \_\_\_\_\_ no. \_\_\_\_\_, Personal Identification Number \_\_\_\_\_, to represent me in the general meeting and to 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
1. Revocation of the Board of Directors of the company, according to art.111 paragraph (2) letter b) of Law no.31/1990 as subsequent amended and suolemented.			
2. Election of Board of Directors formed by three people for a four year mandate. <b>CANDIDATES:</b>			
dl.Radu Toia			
dl.Nicolae Butoi			
dl.Titus Prescure			

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

Date \_\_\_\_\_

Stamp and signature \_\_\_\_\_