



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

SPECIAL MANDATE FOR LEGAL ENTITIES (secret ballot)

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 21.04.2016, 09.00 a.m., at the premises of the company, fixed for the first convocation, or on 22.04.2016 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
<p>7. The election of a member of the Board of Directors, for a period equal to the difference of mandate that remained to be executed by the administrators in office, until the 19th of March 2019.</p> <p>CANDIDATES:</p>			
Dragos Calin			

* 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 _____