

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 Facsmile:+40-Registration number Trade Register Constanta: J13/696/1991, Fiscal Identification Code: RO2980547, IBAN account: RO73BTRL01401202691185XX, Transilvania bank Constanta branch

www.thrmareaneagra.ro

SPECIAL MANDATE for NAURAL PERSONS (OPEN VOTE)

The undersigned identified with LD. series no. Personal Identification Number holding a number of shares, representing	The undersigned		٠٠٠ .	
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 19.03.2015, 9.00 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./Mr. , domiciled in identified with I.D. series no. , Personal Identification Number. , to represent me in this 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 For Against Abstain In the General Meeting of Shareholders 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 supplemented. 2. Election of Board of Directors formed by three people for a four year mandate. 3. Establishing the level of professional liability insurance for administrators amounting to 100,000 euros. 4. Appointment of the conventional representative from the company to sign the Management agreement with the elected	series no.	Danas	معالا امما	_
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take place, I empower through this Ms./Mr	19.03.2015, 9.00 a.m., at the premises of the community	a Neagra	S.A. which	will be held on
take place, I empower through this Ms./Mr	20.03.2015, at the same hour and address 6	fixed for	the first co	nvocation, or on
identified with I.D. series no	and address, fixed for the ca	cond		
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4. Appointment of the conventional representative from the company to sign the Management agreement with the elected	a four year mandate.	Secret	Vote	
4. Appointment of the conventional representative from the company to sign the Management agreement with the elected	3. Establishing the level of professional liability insurance			
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5. Approval of the demolition and change of the destination			
of some real estates that are in the patrimony of the company.			
6. Empowerment of Ms Costina Zaberca - Chief of Legal			
Office and / or Ms Ileana Graur- legal advisor ,alone or			
together, as they find fit, for taking the necessary steps to			
register at the National Trade Register and publishing in the			
Official Gazette, Part a- IV, the decisions adopted by the			
Ordinary General Meeting of Shareholders.			
7. Approval of the date 07.042015 as registration date in			
accordance with art. 238 of Law no.297/2004 for identifying			
the shareholders who are affected by the decisions of the			
Ordinary General Meeting of Shareholders and determining	!		
the date of 06.04.2015 as ex-date in accordance with art. 2			
paragraph (2) letter f from CNVM Regulation No.6 / 2009.	[
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* the vote will be expressed by marking an "Y";			
and the will be expressed by marking all A 1			
intention, respectively "For", "Against" or "Abstain", for e	each resolution	on separately	/.
Date			
Stamp and signature			

