



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

Head Office: Romania, Mangalia, Lavrion street, no. 29, Constanța county Phone: +40-241-752-452
Facsimil: +40-241-755-559
Registration No. Trade Register Constanta: J13/696/1991, Taxpayer Identification No.: RO2980547,
IBAN Account: RO71 RNCB 0117 0151 6314 0001, Banca Comerciala Romana-Mangalia Agency
Subscribed and paid capital: 57.894.993.9 lei

www.thrmareaneagra.ro

SPECIAL POWER OF ATTORNEY LEGAL PERSONS SECRET VOTE for the point 9 of agenda

The undersigned S.C., with the head office in
....., street no., county
Tax Identification Number, registered at the Trade Register Office besides the
Court unde the no., legal/conventional represented (as
the case) by, having the position of
....., holder of a number of actions, representing
.....% from its share capital, that grants me a number of votes within the
Ordinary General Meeting of Shareholders S.C. THR Marea Neagra S.A. that will take
place on 21st of April 2017, 9 am, at the company's head office, established for the first
summons, or on 22nd of April 2017 at the same time and address, established as being the
second summons, if the first might not develop, I hereby empower
....., with the residence in identified
by B.I./C.I. seriesno., Personal Identification Number, to
represent me in this general meeting and exercise my voting right related to my tenures
registered on the reference date in the Register of shareholders, as it follows:

The points of the agenda subject to the vote in the General Meeting of Shareholders	For	Against	Abstention
9.Approval of the financial listener appointment and audit agreement period, after the previous agreement termination. The empowerment of the Administration Council to determine this audit agreement provisions.			
APPLICANTS:			

X" in one box appropriate for voting intention, respectively "For", "Against" or
"Abstention", for each resolution separately.

Date _____

Stamp and Signature _____

