



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

Sediul: Romania, Mangalia, Str. Lavrion nr. 29 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)

## SECRET BALLOT BY MAIL

### NATURAL PERSONS

#### SECRET VOTE FOR POINT 2 ON THE AGENDA OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

The undersigned ....., domiciled in ....., identified with I.D. series ..... no. ...., Personal Identification Number ....., 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 08.11.2017, 13:00 hours, at the premises of the company, fixed for the first convocation, or on 09.11.2017 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:

<b>Point from the Agenda submitted to the secret vote in the Ordinary General Meeting of Shareholders</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>2. Election of the members of the Supervisory Board for a four-year term.</b>			
<b>CANDIDATES:</b>			
<b>1. Mr. Dobrin Mielu</b>			
<b>2. Mr. Calin Dragos</b>			
<b>3. Mr. Buzatu Florin Danut</b>			

\* 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 \_\_\_\_\_

Signature \_\_\_\_\_

