



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

SECRET BALLOT BY MAIL LEGAL ENTITIES

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

The undersigned S.C., with the registered office in, str., no., county , unique registration code, registered at the National Trade Register attached to the Court 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 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:

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

* 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 _____