



# 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)

## SPECIAL MANDATE 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 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:

| <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>  |            |                |                |
| 1. <b>Mr. Dobrin Mielu</b>  |            |                |                |
| 2. <b>Mr. Calin Dragos</b>  |            |                |                |
| 3. <b>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 \_\_\_\_\_

