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

Headquarters: Eforie Nord, Traian street no. 1 B, Lot.1, ground floor, commercial space no. 1 and no. 3, Constanta county
Romania, Tel:+40-241-751-656 Tel:+40-241-755-559, e-mail office@thrmareaneagra.ro
Constanta Trade Register Registration No.: J13/696/1991, CIF: RO2980547,
IBAN account: RO71 RNCB 0117 0151 6314 0001, Romanian Commercial Bank – Mangalia Agency
Subscribed and paid-up share capital: 19,679,451.40 lei

www.thrmareaneagra.ro

POSTAL BALLOT PAPER

INDIVIDUALS

The undersigned..., domiciled in..., holder of a number of .... shares, representing ....% of the share capital .... that gives me a number of ...... votes at **the Extraordinary General Meeting of Shareholders of THR Marea Neagra S.A.** which will take place on **14.10.2025, at 11.00 a.m., at the company's headquarters,** set for the first call or on **15.10.2025,** at the same time and at the same address, set as the second call, if the first one could not take place, I exercise my right to vote for my holdings registered on the reference date in the Register of Shareholders, as follows:

Agenda items submitted to vote in the Extraordinary General Meeting of Shareholders	For	Against	Abstention
1. Election of the meeting secretariat, composed of a single person, Ion Calipetre, lawyer, with identification data at the Company's headquarters, in charge of verifying the presence of shareholders, fulfilling the formalities required by law and the articles of association for holding the general meeting, counting the votes cast during the meeting and drawing up the minutes of the meeting.			
2. Approval of the valuation of the following assets, land and buildings, owned by the Company, located in Constanta County, through competitive processes, starting from prices representing at least the market values established based on valuation reports ("Valuation Transactions"):			
2.1. The Bran-Brad-Bega tourist complex in the Eforie Nord Resort, consisting of land and buildings			
2.2. The Siret tourist complex in Saturn Resort, consisting of land and buildings			
2.3. Magura Tourist Complex in Eforie Sud Resort, consisting exclusively of constructions, the land being owned by the Eforie City ATU			
3. Approval of the direct sale of the land with an area of 539 sqm in Venus Resort to Atlas Aplliance Solutions SRL, at a price representing at least the market value established based on an evaluation report ("Valuation Transaction").			

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Agenda items submitted to vote in the Extraordinary General Meeting of Shareholders	For	Against	Abstention
4. Approval of the Company's waiver of the claim of property rights or, as the case may be, approval of the transmission free of charge by the Company to third party authorities or interested persons, of the property rights over the following assets that appear in the Company's accounting records with zero value, are not in its possession, are not useful to the Company, but generate expenses, with the consequence of deleting these assets from the Company's patrimonial and accounting records:			
4.1. The land with an area of 53 sqm, related to a disused water pump, located on the territory registered by Romsilva SA, Mangalia Stud Farm, to this entity or to its tutelary authorities.			
4.2. The land with an area of 60 sqm located in Saturn, related to a Post Trafo belonging to Enel SA, surrounded by a land belonging to Simpa Trans SRL, to these entities or to the successor entities directly interested.			
4.3. The ground floor of the DDD Workshop (disinfestation, rat control, disinfection) building located in Eforie Sud, Dr. Cantacuzino Street, to the Eforie City ATU or the directly interested subordinate entities.			
4.4. The boxes located in the basement of the "Personal Accommodation Dormitory" building in Eforie Nord, to the owners or tenants of the individual rooms in the building or to their association.			
5. Authorizing the Board of Directors to issue any decision and to perform all the necessary, useful and/or opportune legal acts and facts for the fulfillment of the resolutions to be adopted by the EGMS on Items 2, 3 and 4 on the agenda, including but not limited to: (i) negotiating as well as establishing and approving the final terms and conditions of the Redemption Transactions, (ii) negotiating, approving and signing any contracts in connection with the approved Redemption Transactions or any other arrangements, documentation, contracts, certificates, statements, records, notifications, reports, addenda and any other necessary, useful and/or timely acts and documents, (iii) carrying out any formalities and authorizing and/or executing any other actions necessary to give full effect to the Capitalization Transactions, and (iv) empowering, as the case may be, the Company's Chief Executive Officer to sign any such documents and perform any such necessary formalities and actions.			

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Agenda items submitted to vote in the Extraordinary General Meeting of Shareholders	For	Against	Abstention
6. Approval of granting a bonus to the General Manager and members of the Board of Directors, within the amount of 435,000 lei, for long-term stimulation and motivation and in full accordance with the Company's sustainability principles, for the result of asset valorization in the first half of 2025, previously approved by the AGM.			
7. Approval of the date of: (i) 31.10.2025 as the Registration Date, according to art. 87 para. (1) of Law no. 24/2017; and (ii) 30.10.2025 as the "Ex Date", the date from which the financial instruments are traded without the rights deriving from the EGMS, according to art. 2 para. 2 letter l) of Regulation no. 5/2018.			
8. Designation of the Chairman of the Board of Directors, Mr. Cosmin-Vasile Turcu, as the person empowered to sign the decisions to be adopted and to carry out the legal publicity formalities for the fulfillment of the adopted decisions, with the possibility of subcontracting by third parties, including lawyers.			

Data_________________________
Signature____________________

NOTE: X" in a single box corresponding to the voting intention, respectively "**For**", "**Against**" or "**Abstaining**", for each resolution.
According to **art. 105 para. 23^3** of Law no. 24/2017, the position of "abstention" adopted by the shareholder regarding the items on the agenda of the General Shareholders' Meeting does not represent a vote cast.

This form will be submitted, in original, at the headquarters of THR Marea Neagră S.A. in Eforie Nord, 1B Traian Street, ground floor or at the e-mail address aga@thrmareaneagra.ro with extended electronic signature incorporated no later than 48 hours before the date of the meeting, under penalty of losing the voting exercise in the meeting.