



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

Sediul: România, Mangalia, str.Lavrion nr.29, jud.Constanța Tel:+40-241-752-452 Fax:+40-241-755-559  
 Nr. Înregistrare Registrul Comerțului Constanța: J13/696/1991, CIF: RO2980547,  
 Cont IBAN: RO71 RNCB 0117 0151 6314 0001, Banca Comercială Română – Agenția Mangalia  
 Capital social subscris și varsat : 57.600.848,70 lei

[www.thrmareaneagra.ro](http://www.thrmareaneagra.ro)

## SPECIAL POWER OF ATTORNEY FOR SECRET VOTE PHYSICAL PERSONS

The undersigned ....., resident in ....., identified by B.I./C.I. ....  
 Series, No. ...., Personal Identification Number ....., holder of a number of  
 ..... actions, representing ..... % from its social capital, which gives me a number of  
 ..... votes within the **Shareholders' Ordinary General Assembly of THR Marea Neagră S.A.**, that will take place on 19.06.2023, at 09:00, at the head office of the company, established for the first summons, or on 20.06.2023 at the same time and at the same address, established as being the second summons, in case of the first couldn't unfold, I hereby empower ....., resident in ....., identified by B.I./C.I. .... Series, No. ...., Personal Identification Number ....., should represent me in this general assembly and should exercise the right to vote related to my holdings entered at the reference date in the Shareholders' Register, as it follows:

The points of the agenda subject to the vote in the Shareholders' Ordinary General Assembly	For	Against	Abstention
<b>10.</b> Approval of the appointment of the financial auditor for a period of 2 years, for the auditing of the 2023, 2024 financial exercises and the establishment of the related remuneration.  CANDIDATES	SECRET VOTE		
a).....			
b).....			

Date \_\_\_\_\_

Signature \_\_\_\_\_

\* The vote will be expressed by marking an „X” in a single matching box to the vote intention, respectively „For”, „Against” or „Abstention”, for each resolution.

According to point 23<sup>3</sup> of Law no. 24/2017 republished in 2022, the "abstention" position adopted by the shareholder with regard to the items on the AGM agenda, does not represent a vote.



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