



# 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

### PHYSICAL PERSONS

#### SECRET VOTE

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 19.02.2024, at 12:00, at Eforie Nord, str. Traian nr. 1 B, parter  
, established for the first summons, or on 19.02.2024 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
3. Election of a member in the Board of Directors for a period equal to the difference in the mandate that remained to be executed by the administrators in office, respectively until dated 20.03.2026.  <b>CANDIDATES</b>	SECRET VOTE		
a).....			
b).....			

Date \_\_\_\_\_

Signature \_\_\_\_\_



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\* 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>^</sup>3 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.