



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

SPECIAL POWER OF ATTORNEY

LEGAL PERSONS

The undersigned S.C. , resident in , Street, No. ,
..... County, Unique Registration Code , entered at the Trade Registry Office
from the Court, under the no. , legally represented by
..... , having the profession of , 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
29.11.2022, at 09.30, at the head office of the company, established for the first summons, or on
30.11.2022 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 |
|---|------------|----------------|-------------------|
| 1. Approval of the election of the secretariat of the meeting consisting of one person, namely Costina Zaberca, a shareholder of the company, with the identification data available at the registered office, in charge of verifying the presence of shareholders, fulfilling the formalities required by law and the articles of incorporation for holding general meetings, counting the votes cast during the general assembly meeting and drawing up the minutes of the meeting. | | | |
| 2. Revocation of the Development and Restructuring Strategy of THR Marea Neagra SA, approved by A.G.O.A Decision no. 3/22/04/2020. | | | |
| 3. Approval of the Real Estate Valorization Program of T.H.R. Marea Neagra S.A. in the period between the date of the decision of the general meeting and 31.12.2023. | | | |
| 4. Approval of the mandate of the Board of Directors of the company to lease the assets of the company, presented in the Real Estate | | | |



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|---|--|--|--|
| Valorization Program of T.H.R. Marea Neagră S.A., based on a procedure approved by the Board of Directors to ensure that the company receives the best price. The mandate granted to the Board of Directors for the implementation of those approved under this point of the agenda is valid until 31.12.2023. | | | |
| 5. Approval of the rectification of the investment and repair budget approved for the 2022 financial year. | | | |
| 6. Finding the termination in August 2022, by reaching the term, of the mandates of Mr. Zamfir Mihai- General Director and Rosu Bogdan Nicolae- Deputy General Director and their deletion from the Trade Register. | | | |
| 7. Power of attorney for Mrs. Costina Zaberca - head of the legal office and Mr. Cristian Mares - legal advisor, alone or together, to carry out the necessary steps in order to register at the Trade Registry Office at the Constanța Court and to publish in the Official Monitor of Romania, Part IV -a, of the decisions approved by this general meeting of shareholders. | | | |

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 23³ 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.