



# 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)

## BALLOT BY E-MAIL

### LEGAL PERSONS

#### SECRET VOTE

The undersigned S.C. .... , resident in ..... , ..... Street, No. .... , ..... County, Personal Identification Number ..... , entered in the Trade Registry Office from the ..... Court, under the no. .... , legally/conventionally represented (as the case) 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 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,,established for the first summons, or on 20.02.2024 at the same time and at the same address, established as being the second summons, in case of the first couldn't unfold, I exercise my right to vote related to my registered holdings 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 \_\_\_\_\_

\* 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



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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.