



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

Registered office: Romania, Mangalia city, Lavrion str., no.29, Constanta county Tel:+40-241-752-452
Facsimile:+40-241-755-559

Registration number Trade Register Constanta: J13/696/1991, Fiscal Identification Code: RO2980547,
IBAN account: RO73BTRL01401202691185XX, Transilvania bank Constanta branch

www.thrmareaneagra.ro

SPECIAL MANDATE LEGAL ENTITIES

POINT 7 OF THE AGENDA

The undersigned S.C., with the registered office in str., no., county , unique registration code, registered at the National Trade Register attached to the Court under the no., legally / conventionally represented (as applicable) by, in the position of, holding a number of shares, representing% from its share capital, which grants me a number of votes within the Ordinary General Meeting of Shareholders of S.C. THR Marea Neagra S.A. which will be held on 20.04.2015, 9.00 a.m., ., at the premises of the company, fixed for the first convocation, or on 21.04.2015 at the same hour and address, fixed for the second convocation, if the former cannot take place, I empower through this Ms./Mr., domiciled in identified with I.D. series no., Personal Identification Number....., to represent me in this general meeting and to exercise the voting right related to my holdings registered at the reference date in the Register of Shareholders, as follows:

The points from the agenda submitted to the vote In the General Meeting of Shareholders	For	Against	Abstain
7. Completion the Administration Council by choosing 2 members on the available positions by increasing the number of administrations from 3 to 5 persons, for a mandate equal to the already appointed administrators.			
CANDIDATES			

* the vote will be expressed by marking an "X" in one box corresponding to the voting intention , respectively "For", "Against" or "Abstain", for each resolution separately.

Date _____

Stamp and Signature _____