



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

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 Registration No. Trade Register Constanta: J13/696/1991, Taxpayer Identification Number: RO2980547,
 IBAN Account: RO73BTRL01401202691185XX, Banca Transilvania Constanta Branch

www.thrmareaneagra.ro

SPECIAL POWER OF ATTORNEY

PHYSICAL PERSONS

SECRET VOTE for the point 9 of agenda

The undersigned, with the residence in
, identified by B.I./C.I. series no., Personal
 Identification Number, owner of a number of
 actions, representing% from its share capital, that grants me a number of
 votes within the **Ordinary General Meeting of Shareholders S.C. THR Marea Neagra
 S.A.** that took place on 21st of April 2017, 9 am, at the company's head office, established for
 the first summons, or on 22nd of April 2017 at the same time and address, established as being
 the second summons, if the first might not develop, I hereby empower
, with the residence in identified by
 B.I./C.I. seriesno., Personal Identification Number, to
 represent me in this general meeting and exercise my voting right related to my tenures
 registered on the reference date in the Register of shareholders, as it follows:

The points of the agenda subject to the vote in the General Meeting of Shareholders	For	Against	Abstention
9.Approval of the financial listener appointment and audit agreement period, after the previous agreement termination. The empowerment of the Administration Council to determine this audit agreement provisions.			
APPLICANTS:			

X" in one box appropriate for voting intention, respectively "For", "Against" or "Abstention", for each resolution separately.

Date _____
 Stamp and Signature _____