



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

Head Office: Romania, Mangalia, Lavrion street, no.29, Constanta county Phone: +40-241-752-452
 Facsimil: +40-241-755-559
 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

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	Abstenti on
1.Presentation, debate and approval of the individual financial situations related to the financial exercise 2016, based on the reports presented by the Board of Directors and financial listener.			
2.Presentation, debate and approval of the financial situations consolidated on 31 st of December 2016, based on the reports presented by the Board of Directors and financial listener.			
3.The approval of distribution on destinations of net profit amounting to 4.455.307 lei so: 277.117lei – at the legal reserve, 241.330 lei – own sources of financing and 3.936.860 lei – dividends, representing a gross dividend of 0,0068 lei/actiune, according to the Administration Council's proposal.			
4.The discharge for administration for the financial exercise 2016.			
5.The analyse of the indicators fulfillment and performance objectives of financial exercise 2016. Approval of the variable remuneration based on the administration agreement and of mandate.			



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6.Approval of the development and restructuring strategy of the company.			
7.Presentation, analysis and approval of Budget Project of incomes and expenses, investment and activity program for the year 2017.			
8.Approval of indicators and performance objectives for the financial exercise 2017.			
9.Approval of financial listener appointment and audit agreement period, after the expiration of the previous agreement. The empowerment of the Board of Directors to determine the audit agreement's provisions.	SECRET VOTE		
10.Approval of extension and supplementation of the credit line and mortgage for this purpose of some immovables.			
11.Approval of the date on 22 nd of August 2017 as a registration date for shareholders identification on whom there are reflected the effects of shareholders general meeting decisions, according to the art. 238 from the Law no. 297/2004.			
12.Approval of the date on 21 st of August 2017 as ex-data, according to the art. 2, letter f from the CNVM Regulation no. 6/2009.			
13.Approval of the date on 31 st of August 2017 as a payment provisions date of the art. 129.2 from CNVM Regulation no. 1/2006.			
14.The empowerment of Mrs. Costina Zaberca- head of legal department and/or Mr. Mares Cristian- counsel, alone or together, as they will find suitable, for the execution of necessary endeavours against the registration at the la Trade Register Office and the publishment in the Official Gazette, part IV, of the adopted decisions by the Ordinary General Meeting of the Shareholders.			

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

Date _____

Stamp and Signature _____