



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

Sediul: Romania, Mangalia, Str. Lavrion nr. 29 Tel: +40-241-752-452 Fax: +40-241-755-559  
Nr. Inregistrare Registrul Comertului Constanta: J13/696/1991, CIF: RO2980547,  
Cont IBAN: RO71 RNCB 0117 0151 6314 0001, Banca Comerciala Romana-Agentia Mangalia  
Capital social subscris si varsat : 57.894.993.9 lei

[www.thrmareaneagra.ro](http://www.thrmareaneagra.ro)

## BALLOT BY MAIL LEGAL ENTITIES

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 Extraordinary General Meeting of Shareholders of S.C. THR Marea Neagra S.A. which will be held on 08.11.2017, 12:00 hours, at the premises of the company, fixed for the first convocation, or on 09.11.2017 at the same hour and address, fixed for the second convocation, if the former cannot take place, I exercise the voting right related to my holdings registered at the reference date in the Register of Shareholders, as follows:

<b>The points from the agenda submitted to the vote .... In the Extraordinary General Meeting of Shareholders</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. Approving the change of the form of administration of the company in a unitary system, in a dualistic system.			
2. Approving amendments to the Articles of Incorporation as a result of the dualist administration option and the sale of some properties in the patrimony of the company.			
Amendments to art.1 of Incorporation.			
Amendments to art.2 of Incorporation.			
Amendments to art.3 of Incorporation.			
Amendments to art.4 of Incorporation.			
Amendments to art.5 of Incorporation.			
Amendments to art.6 of Incorporation.			
Amendments to art.7 of Incorporation.			
Amendments to art.8 of Incorporation.			
Amendments to art.9 of Incorporation.			
Amendments to art.10 of Incorporation.			
Amendments to art.11 of Incorporation.			

<b>The points from the agenda submitted to the vote .... In the Extraordinary General Meeting of Shareholders</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Amendments to art.12 of Incorporation.			
Amendments to art.14 of Incorporation.			
Amendments to art.15 of Incorporation.			
Amendments to art.16 of Incorporation.			
Amendments to art.17 of Incorporation.			
Amendments to art.18 of Incorporation.			
Amendments to art.19 of Incorporation.			
Amendments to art.20 of Incorporation.			
Amendments to art.21 of Incorporation.			
Amendments to art.22 of Incorporation.			
Amendments to art.23 of Incorporation.			
Amendments to art.24 of Incorporation.			
Amendments to art.25 of Incorporation.			
Amendments to art.26 of Incorporation.			
Amendments to art.27 of Incorporation.			
Amendments to art.28 of Incorporation.			
Amendments to art.29 of Incorporation.			
Amendments to art.30 of Incorporation.			
Amendments to art.31 of Incorporation.			
Amendments to art.32 of Incorporation.			
<b>3. Appointment of the person empowered to sign the Company's Articles of Incorporation.</b>			
<b>4. Reduction of the share capital of the company with the value of 41,961 lei.</b>			
<b>5. Empowering of Mrs. Costina Zaberca- chief legal office and / or Mr. Mares Cristian - legal advisor, alone or together, as they will find fit, for taking the necessary steps regarding the registration at the Trade Register and of the publication in the Official Gazette, the IV th Part, of the decisions adopted in the Extraordinary General Meeting of Shareholders</b>			
<b>6. Establishing the date of 28.11.2017 as the date of registration and the date of 27<sup>th</sup> of November 2017 as ex-date</b>			

\* 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 \_\_\_\_\_

Signature \_\_\_\_\_