



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

SPECIAL MANDATE 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 Ordinary General Meeting of Shareholders of S.C. THR Marea Neagra S.A. which will be held on 08.11.2017, 13:00 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 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:

Points from the Agenda submitted to the vote in the Ordinary General Meeting of Shareholders	For	Against	Abstain
1. Establishing the termination of the Board of Directors' mandate as a result of changing the form of administration of the company and amending the Articles of Incorporation.			
2. Election of the members of the Supervisory Board for a four-year term.	Secret vote		
3. Approval of the conclusion of the management contract with the members of the Supervisory Board and the Management contract project			
4. Appointment of the person who will sign the management contract with the members of the Supervisory Board as a conventional representative of the company.			
5. Establishment of the level of professional civil liability insurance for members of the Supervisory Board and for the members of the Executive Board.			

6. 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 Ordinary General Meeting of Shareholders			
7. Establishing the date of 28.11.2017 as the date of registration and the date of 27 th of November 2017 as ex-date			

* 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 _____