



TURISM, HOTELURI, RESTAURANTE MAREA NEAGRA S.A.

Sediul: România, Mangalia, str.Lavrion nr.29, jud.Constanța Tel:+40-241-752-452 Fax:+40-241-755-559
Nr. Înregistrare Registrul Comerțului Constanța: J13/696/1991, CIF: RO2980547,
Cont IBAN: RO71 RNCB 0117 0151 6314 0001, Banca Comercială Română – Agenția Mangalia
Capital social subscris și varsat : 57.600.848,70 lei

www.thrmareaneagra.ro

SPECIAL POWER OF ATTORNEY(FOR SECRET VOTE)

LEGAL PERSONS

The undersigned S.C. , resident in , Street, No. , County, Unique Registration Code , entered at the Trade Registry Office from the Court, under the no. , legally represented by , having the profession of , holder of a number of actions, representing % from its social capital, which gives me a number of votes within the **Shareholders' General Assembly of THR Marea Neagră S.A.**, that will take place on 21.03.2022, at 12.00, at the head office of the company, established for the first summons, or on 22.03.2022 at the same time and at the same address, established as being the second summons, in case of the first couldn't unfold, I hereby empower , resident in , identified by B.I./C.I. Series, No. , Personal Identification Number , should represent me in this general assembly and should exercise the right to vote related to my holdings entered at the reference date in the Shareholders' Register, as it follows:

Point of the agenda subject to the secret vote in the Shareholders' General Assembly	Assignment of cumulative votes *
3. Choosing the members of the Administration Board, for a 4-year mandate, with the application of the cumulative vote method. CANDIDATES	
a) VERES DIANA	
b) MARIN SERBAN VALENTIN	
c) MAILAT DINU SERBAN	
d) CARAPITI DUMITRU	
e) ICHIM MIHAELA	



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f)	BUSU CRISTIAN	
g)	VATUIU MIHAITA GIANI	
h)	GAVRIL STELIAN	
i)	ALEXE GABRIELA	
j)	ROSU BOGDAN NICOLAE	

Date _____

Signature _____

*** Total accumulated votes (which can be assigned) = number of shares held
x 5**

The cumulative votes of the shareholder will be distributed to one or more candidates, so that their sum does not exceed the total number of cumulative votes belonging to the shareholder.

The number of votes cast by the shareholder may not be higher than the number of its accumulated votes, under the sanction of canceling this ballot paper related to the general meeting.