



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

PHYSICAL PERSONS

The undersigned, resident in, identified by B.I./C.I.
Series, No., Personal Identification Number, 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 21.06.2022, at 12.00, at the head office of the company, established for the first summons,
or on 22.06.2022 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:

The points of the agenda subject to the vote in the Shareholders' General Assembly	For	Against	Abstention
1.Choosing the meeting secretaries, formed by one person, respectively Costina Zaberca, with the identification data available at the head office of the company, named with checking the presence of the shareholders, complying with the formalities required by law and the Articles of Incorporation for holding the general gathering, counting the votes expressed within the general meeting session and elaborating the report of the meeting.			
2.Approval of the empowerment of the Directorate and the executive management of the company for adopting in the financial exercise of year 2022 of all the necessary measures for regulating the aspects seized by the financial auditor in the Report, concerning the financial situations concluded at 31.12.2021 and that lead to expressing the opinion with reserves concerning the financial position, and also the impossibility to express an opinion on the situation of the global result, on the situation of modification of the own capitals and the situation of the treasury flows.			



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3. Delegating a person empowered to effect the forms of legal publicity for accomplishing the adopted measures.			
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* The vote will be expressed by marking an „X” in a single matching box to the vote intention, respectively „For”, „Against” or „Abstention”, for each resolution.

Date _____

Signature _____