



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

Headquarters: Eforie Nord, Traian street no. 1 B, Lot.1, ground floor, commercial space no. 1 and no. 3, Constanta county

Romania, Tel:+40-241-751-656 [Tel:+40-241-755-559](tel:+40-241-755-559), e-mail [office@thrmareaneagra.ro](mailto:office@thrmareaneagra.ro)  
Constanta Trade Register Registration No.: J13/696/1991, CIF: RO2980547,  
IBAN account: RO71 RNCB 0117 0151 6314 0001, Romanian Commercial Bank – Mangalia Agency  
Subscribed and paid-up share capital: 27,679,451.40 lei

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

## SPECIAL POWER OF ATTORNEY (SECRET BALLOT) NATURAL PERSONS

I, the undersigned..... domiciled in....., holder of a number of ..... shares, representing .....% of the share capital of ....., which gives me a number of ..... votes at **the Ordinary General Meeting of Shareholders** of **THR Marea Neagra S.A.** which will take place on **29.04.2025, at 12.00 noon, at the company's headquarters**, set for the first call, or on **30.04.2025, at the same time and at the same address**, established as the second call, if the first one could not take place, I hereby empower ....., domiciled in ..... identified by B.I./C.I. series ....no. ...., to represent me in this general meeting and to exercise the voting right related to my holdings registered on the reference date in the Register of Shareholders, as follows:

<b>Agenda items submitted to vote in the Ordinary General Meeting of Shareholders</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>8.</b> Approval of the appointment of the financial auditor for a period of 2 years, for the audit of the financial years 2025 and 2026, and empowering the Board of Directors to establish the related remuneration  CANDIDATES	SECRET BALLOT		
a).....			
b).....			
<b>9.</b> Approval of the revocation of the mandate of Mrs. Alexe Gabriela as a member of the Board of Directors of the Company and removal from the Trade Register.	SECRET BALLOT		
<b>10.</b> Election of a member of the Board of Directors of the Company on the vacant seat, for a term between the date of the	SECRET BALLOT		



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Meeting and 20.03.2026 (the date of expiry of the mandate of the current Board of Directors).			
CANDIDATES			
a).....			
b).....			

Date \_\_\_\_\_

Signature \_\_\_\_\_

NOTE: X" in a single box corresponding to the voting intention, respectively "**For**", "**Against**" or "**Abstaining**", for each resolution.

According to item 23<sup>3</sup> of Law no. 24/2017 republished in 2022, the position of "abstention" adopted by the shareholder regarding the items on the agenda of the General Shareholders' Meeting, does not represent a vote cast.

This form will be submitted, in original, at the headquarters of the company THR Marea Neagra S.A. in Eforie Nord, 1B Traian Street, ground floor or at the e-mail address [aga@thrmareaneagra.ro](mailto:aga@thrmareaneagra.ro) with an extended electronic signature incorporated no later than 48 hours before the date of the meeting, under penalty of losing the voting exercise in the meeting.