



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 29.04.2022, at 12.00, at the head office of the company, established for the first summons, or on 30.04.2022 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.Presentation, debate and approval of the individual financial situations afferent to the financial exercise 2021, based on the reports presented by the Administration Board and the financial auditor.			
3. The approval of the repartition on destinations of the net profit realized in the financial exercise 2021.			
5. The approval of the discharge from administration of the members of the Administration Board, for the activity developed in 2021.			
6. The approval of the Budget of incomes and expenses for the year 2022,			



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and the Investment Program for the year 2022.			
7. The approval of the performance indicators and objectives for the financial exercise 2022.			
8. The approval of the Remuneration Report.			
9. Approval of the modification of the development and restructuring strategy of the company approved by the OGMS decision no. 3 / 22.04.2020.			
10. The approval of the date of 19.08.2022 as registration date for the identification of shareholders subjected to the decisions of the Shareholders' General Meeting, of the date of 18.08.2022 as ex-date and the date of 31.08.2022 as payment date.			
11. It is ascertained the termination of member of the Administration Council mandate of Mister Constantin Frățilă, as effect of his renunciation from the mandate at the date of 14.02.2022 and his radiation from the Trade Register.			
12. Delegation of the person who will make all the necessary procedures for publishing and registering the adopted measures.			

* 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 _____