



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 si 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 29.09.2022, at 12.00, at the head office of the company, established for the first summons, or on 30.09.2022 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
3. <i>Approving the administration strategy of the assets of the company, comprising all the assets of the company, at least as they are detailed on work points according to art. 2 par.3 of the Articles of Incorporation, the manner of their administration and any other information considered necessary and useful in supporting the proposed strategy.</i>			
4. Delegation of the person who will make all the necessary procedures for publishing and registering the adopted measures.			

Date _____

Signature _____

* 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.

According to point 23³ of Law no. 24/2017 republished in 2022, the "abstention" position adopted by the shareholder with regard to the items on the AGM agenda, does not represent a vote.



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