



# 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](http://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' Extraordinary General Assembly of THR Marea Neagră S.A.**, that will take place on 13.03.2023, at 11.00, at the head office of the company, established for the first summons, or on 14.03.2023 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:

<b>The points of the agenda subject to the vote in the Shareholders' Extraordinary General Assembly</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
1. Approval of the election of the secretariat of the meeting consisting of one person, namely Costina Zaberca, with the identification data available at the registered office, in charge of verifying the presence of shareholders, fulfilling the formalities required by law and the articles of incorporation for holding general meetings, counting the votes cast during the general assembly meeting and drawing up the minutes of the meeting.			
2. Approval of the destination of the sums collected as a result capitalization of assets according to AGEA Decision no.2/29.11.2022, according to the proposal presented to the shareholders.			
3. Approval of the amendment to art.18 - (1) of the Constitutive Act, as follows: Art.18 - (1) The company is administered, in a unitary system, by a Board of Directors, a collegial governing body made up of 3 members, temporary and revocable, natural and/or legal persons. The duration of each administrator's mandate is established by the decision of the ordinary general meeting of shareholders that elects the administrators, it cannot exceed 4 years.			
4. Designation of the authorized person to sign the updated Constitutive Act of the company			
5. Power of attorney for Mrs. Costina Zaberca - head of the legal office and for Mr. Cristian Mares, legal advisor, alone or together, to carry out the necessary steps for registration at the Office of the Trade Register at the			



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Constanța Court and publication in the Official Monitor of Romania, Part IV -a, of the decisions approved by this general meeting of shareholders.			
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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 23<sup>^</sup>3 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.