



# 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 19.02.2024, at 11:00, at Eforie Nord, str. Traian nr. 1 B, established for the first summons, or on 20.02.2024 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. The election of the meeting secretariat consisting of one person-Costina Zaberca, with the identification data available at the headquarters of the company, in charge of verifying the presence of shareholders, fulfillment of the formalities required by law and the constitutive act for holding the general meeting, counting the votes cast in the framework the meeting of the general assembly and drawing up the minutes of the meeting.			
2. Approval of the change of the registered office of the company in the locality Eforie Nord, Traian street no. 1 B, Lot.1, ground floor, commercial spaceno. 1 and no. 3, Constanta county.			
3. Approval of the sale and conditions of sale for some buildings the company's heritage.			
4. Approval of contracting a medium-term loan from Banca Transilvania, in the amount of 4 million euros or the equivalent in lei, as well as its guarantee with a first-class real estate mortgage on the buildings (buildings with related lands) Complex Semiramis and Tosca Complex from the Saturn resort. Powers Ichim Mihaela- president of the Board of Administration, for signing all the necessary documents for			



# 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)

employment credit and the establishment of real estate guarantees.			
5 Power of attorney for Mrs. Costina Zaberca and Mr. Cristian Mares, alone or together, to carry out the necessary steps for registration at the Trade Registry Office and publication in the Official Monitor of Romania, of the decisions approved by this general meeting of shareholders.			

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.