



# 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' General Assembly of THR Marea Neagră S.A.**, that will  
take place on 21.03.2022, at 12.00, at the head office of the company, established for the first summons,  
or on 22.03.2022 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 of the one-member meeting secretariat, namely Dragos Calin.			
2. Choosing the meeting secretariat formed by Zaberca Costina and Badea Aurel.			
3. Choosing the members of the Administration Board, for a 4-year mandate, with the application of the cumulative vote method.	<b>SECRET VOTE</b>		
4. Establishing the remunerations owed to the administrators for the financial exercise 2022.			
5. Establishing the level of civil professional responsibility insurance for the members of the Administration Board.			
6. The approval of the conclusion of the administration contract with the members of the Administration Board.			



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7.Delegation of the person who will sign the administration contract with the members of the Administration Board, as conventional representative on behalf of the company.			
8.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 \_\_\_\_\_