



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 FOR SECRET VOTE

LEGAL PERSONS

The undersigned S.C. , resident in , Street, No. ,
 County, Unique Registration Code , entered at the Trade Registry Office
 from the Court, under the no. , legally represented by
 , having the profession of , holder of a number of actions,
 representing % from its social capital, which gives me a number of votes within
 the **Shareholders' Ordinary General Assembly of THR Marea Neagră S.A.**, that will take place on
 28.07.2023, at 12.00, at the head office of the company, established for the first summons, or on
 29.07.2023 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:

The points of the agenda subject to secret vote in the Shareholders' Ordinary General Assembly	For	Against	Abstention
4. Approval of the appointment of the financial auditor for a period of 2 years, for the auditing of the financial exercises 2023, 2024 and authorization of the board of directors for to establish the related remuneration. CANDIDATES	SECRET VOTE		
a).....			
b).....			

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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