



# 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

### 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' Extraordinary General Assembly of THR Marea Neagră S.A.**, that will take  
place on 14.07.2023, at 09.00, at the head office of the company, established for the first summons, or  
on 15.07.2023 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:

<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 meeting secretariat consisting of one person, namely Costina Zaberca, with 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 amendment of art. 22- (1) of the Constitutive Act, as follows: "Art. 22- (1) The Board of Directors delegates part of the management duties of the company to a general manager appointed from outside the board of directors. The relations between the director and the company will be governed by the mandate contract, signed on behalf of the company by an administrator appointed for this purpose by the board of directors".			



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<p><b>3.</b> Designation of Mrs. Ichim Mihaela- president of the Board of Directors, to sign the updated Constitutive Act of the company.</p>			
<p><b>4.</b> Power of attorney for Mrs. Costina Zaberca - head of the legal office and Mr. Cristian Mares - legal advisor, alone or together, to carry out the necessary steps in order to register at the Trade Registry Office at the Constanța Court and to publish in the Official Monitor of Romania, Part IV -a, of the decisions approved by this general meeting of shareholders.</p>			

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>3</sup> 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.