



# 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' Ordinary General Assembly of THR Marea Neagră S.A.**, that will take place on 19.02.2024, at 12.00, Eforie Nord, str. Traian nr. 1 B, parter 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:

The points of the agenda subject to the vote in the Shareholders' Ordinary General Assembly	For	Against	Abstention
1. The election of the meeting secretariat consisting of Zaberca Costina, with the identification data available at the company's headquarters, in charge of verifying the presence of shareholders, fulfilling the formalities required by law and the Constitutive Act for holding the general meeting, counting the votes cast during the meeting of the general assembly and drawing up the minutes of the meeting.			
2. Finding the renunciation of the administrator's mandate of Mr. Marin Serban Valentin and approving its deletion from the records of the Trade Register.			
3. Election of a member in the Board of Directors for a period equal to the difference in the mandate that remained to be executed by the administrators in office, respectively until dated 20.03.2026.	SECRET VOTE		
4 Power of attorney for Mrs. Costina Zaberca and Mr. Cristian Mares, alone or together, to carry out the necessary steps for			



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registration at the Trade Registry Office and publication in the Official Monitor of Romania, 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>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.