



# 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)

## BALLOT BY E-MAIL

### LEGAL PERSONS

The undersigned S.C. .... , resident in ..... , ..... Street, No. .... , ..... County, Personal Identification Number ..... , entered in the Trade Registry Office from the ..... Court, under the no. .... , legally/conventionally represented (as the case) 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 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 exercise my right to vote related to my registered holdings at the reference date in the Shareholders' Register, as it follows:

<b>The points of the agenda subject to the vote in the Shareholders' General Assembly</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>1.</b> Choosing the meeting secretaries, formed by one person, respectively Costina Zaberca, with the identification data available at the head office of the company, named with checking the presence of the shareholders, complying with the formalities required by law and the Articles of Incorporation for holding the general gathering, counting the votes expressed within the general meeting session and elaborating the report of the meeting.			
<b>2.</b> Approval of the elements of the restructuring plan operational of the company.			
<b>4.</b> Approval of the appointment of the financial auditor for a period of 2 years, for the audit of the financial exercises 2023, 2024 and the authorization of the board of directors to establish the related remuneration.	<b>SECRET VOTE</b>		



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<p><b>5. Power of attorney for Mrs. Costina Zaberca and Mr.Cristian Mares</b> 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 general meeting of shareholders.</p>			
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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>^</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.