



# 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)

## SECRET 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' 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 exercise my right to vote related to my registered holdings at the reference date in the Shareholders' Register, as it follows:

Point of the agenda subject to the secret vote in the Shareholders' General Assembly	For	Against	Abstention	Assignment of cumulative votes *
3. Choosing the members of the Administration Board, for a 4-year mandate, with the application of the cumulative vote method.  CANDIDATES				
a) ICHIM MIHAELA				
b) BUSU CRISTIAN				
c) VATUIU MIHAITA GIANI				
d) GAVRIL STELIAN				



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e)	MARIN SERBAN VALENTIN				
f)	VERES DIANA				
g)	MAILAT DINU SERBAN				
h)	CARAPITI DUMITRU				
i)	ALEXE GABRIELA				
j)	ROSU BOGDAN NICOLAE				

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.

\* **Total accumulated votes (which can be assigned in column no. 5) = number of shares held x 5**

The cumulative votes of the shareholder will be distributed to one or more candidates, so that their sum does not exceed the total number of cumulative votes belonging to the shareholder.

The number of votes cast by the shareholder may not be higher than the number of its accumulated votes, under the sanction of canceling this ballot paper related to the general meeting.