

## TRANSLATION FROM ROMANIAN INTO ENGLISH

Siglă: **THR Marea Neagră**

**S.C. TURISM, HOTELURI, RESTAURANTE**

**CERT. IND. ISO 9001**

**MAREA NEAGRĂ S.A.**

**ISO 14001**

Head Office: Romania, Mangalia, Lavrion Street, No. 29,

**ISO 22000**

Constanța County, Phone: +40-241-752-452 Facsimil: +40-241-

-755-559 Registration no. Constanța Trade Register: J13/696/

1991, CIF: RO2980547, IBAN Account: RO71 RNCB 0117

0151 6314 0001, Banca Comercială Română – Mangalia

Agency subscribed and paid-up share capital: 57.894.933,9 lei.

Dualist-managed company

Website: [www.thrmareaneagra.ro](http://www.thrmareaneagra.ro)

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### SPECIAL POWER OF ATTORNEY

#### PHYSICAL PERSONS

The undersigned ....., resident in ....., identified by B.I./C.I. .... Series, No. ...., Personal Identification Number ....., holder of a number of ..... actions, representing ..... % from its social capital, which gives me a number of ..... votes within the Shareholders' Common General Assembly of **THR Marea Neagră S.A.**, that will take place on 18<sup>th</sup> of December 2018, 09.30 o'clock, at the headquarters of the Company, established for the first summons, or on 19<sup>th</sup> of December 2018 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' General Assembly</b>                                    | <b>For</b> | <b>Against</b> | <b>Abstention</b> |
|--|------------|----------------|-------------------|
| 1. Approving the revenue and expenditure budget and the investment program for the year 2019.                                |            |                |                   |
| 2. Amendment of contract management clauses  |            |                |                   |
| 3. Amendment of mandate agreement clauses  |            |                |                   |
| 4. Designation of the conventional trustee who should sign from the company Additional Document to the Management Agreement. |            |                |                   |

5. Designation of the person empowered to carry out legal forms of advertising in order to comply with the adopted decisions.

\* 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.

Date \_\_\_\_\_

Stamp and signature \_\_\_\_\_

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*The undersigned, **Vig Corina-Luiza**, interpret and translator authorized for the foreign languages **English** and **French**, under license no. **32809** awarded by the Romanian Ministry of Justice on **27.10.2011**, do hereby certify that the foregoing is a true and correct **ENGLISH** translation of the original **ROMANIAN** document, that the text shown to me has been translated with no omissions and that, through translation, the content and meaning of the document have not been corrupted.*

*INTERPRETER AND TRANSLATOR AUTHORIZED,  
**VIG CORINA-LUIZA***