

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' General Assembly of **THR Marea NeagrăS.A.**, that will take place on **19.12.2019, at 9.00, at the head office of the company**, established for the first summons, or on 20.12.2019 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' General Assembly	For	Against	Abstention
1.Approving the Income and Expenditure Budget for 2020.			
2.Approving the Investment Program for 2020.			
3.Appointing an internationally recognized third party appraiser to conduct an evaluation of company's assets and to publish the valuation report on the company's website.			
4.Designate 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 _____