



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 versat : 57.894.993,9 lei
Societate administrată în sistem dualist



www.thrmareaneagra.ro

BALLOT BY E-MAIL NATURAL PERSONS

The undersigned, resident in, identified by B.I./C.I.
Series, No., Personal Identification Number, holder of a number of
..... shares, representing % from its social capital, who gives me a number of
votes within the **Shareholders' Extraordinary Assembly of THR Marea Neagră S.A.**, that will
take place on 22.04.2020, at 12.00, at the head office of the company, established for the first
summons, or on 23.04.2020 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:

The points of the agenda subject to the vote in the Shareholders' General Assembly	For	Against	Abstention
1. Approval of the amendment of the Articles of Incorporation by eliminating the working points specified in the Meeting Notice.			
2. Appointment of the Madam President of the Board of Directors - Moșoiu Georgiana-Narcisa for signing the Constitutive Act of the company, updated.			
3. Approval of the date of 19.08.2020 as the registration date for the identification of the shareholders on whom the effects of the decisions of the general meeting of the shareholders and of the date of 18.08.2020 as ex-dates are affected.			
4. The empowerment of Mrs. Costina Zaberca - head of the legal department and / or of Mr. Mareș Cristian - legal advisor, alone or together, for carrying out the necessary steps to register with the Trade Register Office and to publish in the Official Gazette, Part-IV, the decisions adopted by the Extraordinary General Meeting of Shareholders.			



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* 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 _____