



TURISM, HOTELURI, RESTAURANTE MAREA NEAGRA S.A.



Head Office: Romania, Mangalia, Lavrion Street, No. 29, Constanta County,
Phone: +40-241-752-452 Facsimil:+40-241-755-559
Registration number of the Trade Register of Constanta: J13/696/1991, CIF: RO2980547,
IBAN Account: RO71 RNCB 0117 0151 6314 0001, Banca Comerciala Romana – Mangalia Agency
Subscribed and paid capital : 57.894.993,9 lei

Two tier corporate model

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' 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 - Moşoiu 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. Mareş 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.			

* 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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