



TURISM, HOTELURI, RESTAURANTE MAREA NEAGRA S.A.

Sediul: România, Mangalia, str.Lavriion 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 : 57.894.993,9 lei
Societate administrată în sistem dualist

www.thrmareaneagra.ro

SECRET BALLOT BY E-MAIL

Within the **Shareholders' General Assembly of THR Marea Neagră S.A.**, that will take place on 11.08.2020, at 14.00, at the head office of the company, established for the first summons, or on 12.08.2020 at the same time and at the same address, established as being the second summons, in case of the first couldn't unfold.

Number of shares.....

Number of votes.....

2. Election of the members of the Board of Directors for a term of 2 years. **	For	Against	Abstention
2.1 Răduță-Gib Tony-Cristian			
2.2 Fratila Constantin			
2.3 Veres Diana			
2.4 Mailat Dinu Serban			
2.5 Rosu Bogdan Nicolae			
2.6 Marin Serban Valentin			

* 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.

** the list of candidates can be consulted on the website - www.thrmareaneagra.ro

-The secret ballot will be introduced in an envelope with the mention: "secret vote for the General Meeting of Shareholders from 11/12.08.2020"

-The closed envelop with the secret ballot, together with the ballot by e-mail for the points 1,3,4,5,6,7,8,9 , will be sent to the company according to the mentions made in the Notice to attend.