



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 varsat : 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 11.08.2020, at 10.00, 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, 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' Extraordinary Assembly	For	Against	Abstention
1. The approval of the change in the form of Company Administration in a two-tier system, in a unified administration system;			
2. The approval of the new articles of association of the Company, out in the Appendix, in which are provided modifications brought by the old constitutive act regarding the organization of the functioning of the company's administration in unitary system.			
3. The appointment of the person empowered to sign the Articles of Association of the Company.			
4. The appointment of the person who will perform all the necessary steps for the publication and registration of 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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