



# 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](http://www.thrmareaneagra.ro)

## 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 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, 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. Finding the termination of the mandate of the Supervisory Board and the Management Board, as a result of approving modification of the company's administration form and modification of the Articles of Incorporation.			
2. Election of the members of the Board of Directors for a term of 2 year	<b>SECRET VOTE</b>		
3. Establishing the remuneration due to the administrators for the financial year 2020;			
4. Establishing the level of professional civil liability insurance the members of the Board of Directors and for the Director / Directors;			
5. Approval of the conclusion of the management contract with the members of the Board of Directors;			
6. Appointment of the person who will sign the management agreement with the members of the Board of Directors, as a conventional agent from the Company			



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7. Approval of the form of the mandate contract to be signed by the Board of Directors with the appointed director / directors			
8. Appointing an internationally recognized third party appraiser to conduct a valuation of company's assets and to publish the valuation report on the company's website.			
9.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 \_\_\_\_\_