



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

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' 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 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' 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 the old constitutive act regarding the organization of the functioning the company's administration in unitary system.			
3. The appointment of the person empowered to sign the Articles 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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