



# 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](http://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' 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 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. 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.			
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;			
-Management Contract in the initial form			
-Management Contract updated form according to Decision Project forwarded by SIF Transilvania on 23.07.2020			
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			
7. Approval of the form of the mandate contract to be signed by the Board of Directors with the appointed director / directors			



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-Mandate contract in the initial form			
-Mandate contract updated form according to Decision Project forwarded by SIF Transilvania on 23.07.2020			
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 \_\_\_\_\_