



# 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

[www.thrmareaneagra.ro](http://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 05.10.2020, at 10.00, at the head office of the company, established for the first summons, or on 06.10.2020 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:

<b>The points of the agenda subject to the vote in the Shareholders' Extraordinary Assembly</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
1.a The approval of changing the destination of the redemption program approved in ESGM at 18.11.2019, from “the distribution of redeemed shares, free of charge to the administrators, directors and employees of the company in view of making more effective and loyal their activity, within a program Stock Option Plan”, in “reducing the capital by annulling internal stocks”.			
1.b The approval of changing the destination of the redemption program approved in ESGM at 22.10.2019, from “the distribution of redeemed shares, free of charge to the administrators, directors and employees of the company in view of making more effective and loyal their activity, within a program Stock Option Plan”, in “reducing the capital by annulling internal stocks”.			
2. The approval of reducing the share capital with the sum of 294.145,20 lei from 57.894.993,90 lei to 57.600.848,7 lei, by annulling the number of 2.941.452 shares with a nominal value of 0,10 lei each, acquired by the company within the redemption program approved through the decision of the extraordinary			



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<p>shareholders' general meeting no.1 at the date of 22.10.2019, with the consequence of modifying art. 7 par. (1) from the Articles of incorporation, which will have the following content:</p> <p><i>Art. 7-(1) The subscribed and paid capital is of 57.600.848,70 lei and is divided in 576.008.487 registered and dematerialized shares with a value of 0,10 lei/share.</i></p>			
<p>3. The appointment of the person who will perform all the necessary steps for the publication and registration of the adopted decisions.</p>			

\* 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 \_\_\_\_\_