



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

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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 05.10.2020, at 12.00, 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 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.The approval of the distribution of the sum of 10.368.152,77 lei, respectively a gross dividend of 0,0180 lei/share, from the sum registered in the account “other reserves” in balance at the date of 31.12.2019, according to the audit financial situations afferent to the financial year finalized at 31.12.2019			
2. The approval of the date of 20.10.2020 as registration date (ex date 19.10.2020), according to the legal applicable provisions, for establishing the shareholders which obey the effects of adopted decisions and the approval of the date of 23.10.2020 as payment day;			
3. Delegation of the person who will effect all the necessary procedures for publishing and registering the adopted measures.			

* 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 _____