



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

www.thrmareaneagra.ro

SPECIAL POWER OF ATTORNEY LEGAL PERSONS

The undersigned S.C., resident in, Street, No., County, Unique Registration Code, entered at the Trade Registry Office from the Court, under the no., legally represented 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 **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 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.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			



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0,10 lei each, acquired by the company within the redemption program approved through the decision of the extraordinary 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: <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>			
3. 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 _____