



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

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
 14.12.2020, at 12.00, at the head office of the company, established for the first summons, or on 15.12.2020
 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. Approving the Investment Plan for the year 2021.			
2. Approving the Budget for incomes and expenses for the year 2021.			
3. The empowerment of Mrs. Costina Zaberca and / or of Mr. Mareș Cristian, alone or together, for the necessary steps to be registered with the Trade Register Office and published in the Official Gazette, of the decisions adopted by the Company Shareholders' General Assembly.			

* 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 _____