



# 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](http://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' General Assembly of THR Marea Neagră S.A.**, that will take place on 14.12.2020, at 11.00, 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 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. 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. Mareş 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 \_\_\_\_\_