

S.C. TURISM, HOTELURI, RESTAURANTE
MAREA NEAGRA S.A.

Headquarters: Romania, Mangalia, 29 Lavrion street, Constanta county Tel: +40-241752452 Fax +40
241755559

Registration number in Trade Register Constanta: J13/696/1991, Fiscal code: RO2980547

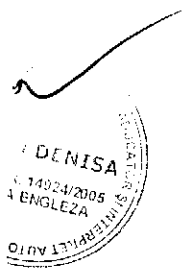
IBAN account: RO73BTRL01401202691185XX, Transilvania Bank Constanta Branch

www.thrmareaneagra.ro

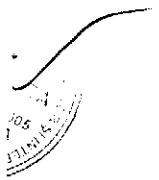
POWER OF ATTORNEY

The undersigned, with domicile in.....
..... identified with ID card series.....no.....
PIN..... holder of a number of.....shares, representing.....% of the capital,
which gives me a number of.....votes within the S.C. THR Marea Neagra S.A. Shareholders' General
Assembly, that will take place on 08.04.2014, 09:00 PM, at the company' s office, set for the first
convocation, or on 09.04.2014 at the same address and same hour, set as the second convocation, in case
the first could not be held, I hereby give power of attorney to.....with
domicile in.....identified with ID card series.....number....., PIN, to represent
me in this general assembly and to exert the vote afferent to my holdings registered at the reference date in
the Shareholders' Register, as it follows:

Subjects to be voted in the agenda of the Shareholders' General Assembly	FOR	AGAINST	ABSTENTION
1. Election of Mr. Miu Dumitra and Mrs. Costina Zaberca as meeting secretaries.			
2. Approbation of the financial situations afferent to the fiscal year 2013, upon the reports presented by the Directorate and the financial audit.			
3. Approbation of the distribution by destinations of the net profit in the fiscal year 2013, according to the proposal of the Directorate..			
4. Approbation of the consolidated financial situations on 31.12.2013, upon the reports presented by the Directorate and the financial auditor.			
5. Discharge from administration for the			



fiscal year 2013.			
6. Approbation of the remuneration of the administrators and general director, according with the administration contract and contract of mandate.			
7. Approbation of the Income and Expenditure Budget Proje, Investment Program and of the Activity Program for 2014.			
8. Approbation of mortgaging the following assets, in order to grant some investment/research credits in total value of 17.500.000 lei: Lidia Hotel Restaurant, Brandusa Hotel Restaurant, Diana Hotel Restaurant, Siret Hotel Restaurant and Aida Hotel Restaurant and their afferent terrains.			
9. The commission of Mrs. Costina Zaberca-Head of the Legal Office and/or of Mrs. Ileana Graur- legal adviser, alone or together, as they shall consider appropriate, for the effectuation of the necessary approaches for the registration in the Trade Register Office and for the publication in the Official Gazette, part IV, of the decisions adopted by AGOA.			
10. Setting up the date of 28.04.2014 as the registration date for the identification of the shareholders subject to the decision of the shareholders' general assembly, according with art.238 of Law no.297/2004.			



- The vote shall be expressed by marking a "X" in a single box corresponding to the intention of vote, respectively "FOR", "AGAINST" or "ABSTENTION", for each decision.

Date.....

Stamp and signature.....

