

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](http://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 02.04.2013, 08:30 PM, at the company' s office, set for the first convocation, or on 03,04.2013 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. Pascu Mihai and Mrs. Costina Zaberca as meeting secretaries.			
2. Presentation, debate and approbation of the financial situations afferent to the fiscal year 2012, 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 2012, thus: settlement of the gross dividend in value of 0,0018 lei/share and setting up the 6 months term for the dividends payment to the shareholders.			
4. Presentation, debate and approbation of the consolidated financial situations on 31.12.2012, upon the reports presented by the Directorate and the financial auditor.			
5. Discharge from administration for the fiscal year 2012.			
6. Approbation of the remuneration of the administrators and general director,			

