

T.H.R. Marea Neagra

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)

**VOTING PAPER**

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 exert my 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 Mrs. 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. <input checked="" type="checkbox"/> Approval of the Income and Expenditure Budget Projezt, Investment Program and of the Activity Program for 2014.			
8. <input checked="" type="checkbox"/> Approval 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. <input checked="" type="checkbox"/> 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 neccesary approaches for the registration in the Trade Register Office amd for the publication in the Official Gazette, part IV, of the decisions adopted by AGOA.			
10. <input checked="" type="checkbox"/> 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.....

