

LOGO: T.H.R. MAREA NEAGRA

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

Headquarters: Romania, Mangalia, Lavrion street no. 29 Telephone number: +40-241-752-452
Facsimile number:+40-241-755-559

Registration number in the Commercial Register Constanta: J13/696/1991, CIF: RO2980547,
IBAN account: RO71 RNCB 0117 0151 6314 0001, Banca Comerciala Romana- Mangalia
Agency

Authorized subscribed and paid capital : 57.894.993.9 lei

www.thrmareaneagra.ro.

STATEMENT

S.C. T.H.R MAREA NEAGRA S.A, with headquarters in Constanta county, Mangalia locality, Lavrion street, number 29, is informing those who may be concerned that the Annual Report associated with the financial year 2014 is available in electronic format on our own website www.thrmareaneagra.ro.

The annual report includes:

I. For individual financial situations of S.C. T.H.R Marea Neagra associated with the financial year 2014:

Individual financial situations;

The reports of the administrators according to CNVM Regulation nr.1/2006;

Statement of responsible persons within the emitter;

The report of the financial auditor.

II. For consolidated financial situation of S.C. T.H.R Marea Neagra S.A, associated with the financial year 2014:

Consolidated financial situations;

The reports of the administrators according to CNVM Regulation nr.1/2006;

Statement of responsible persons within the emitter;

The report of the financial auditor.

Based on a written request handed in at the indicated headquarters copies of the reports can be obtained.

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General Manager,

Mihai Zamfir

Head Accountant,

Ec. Dumitra Miu