



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

Sediul: Romania, Mangalia, str.Lavrion nr.29, jud.Constanta Tel:+40-241-752-452 Fax:+40-241-755-559
Nr. Inregistrare Registrul Comertului Constanta: J13/696/1991, CIF: RO2980547,
Cont IBAN: RO71 RNCB 0117 0151 6314 0001, Banca Comerciala Romana – Agentia Mangalia
Capital social subscris si varsat : 57.894.993,9 lei

www.thrmareaneagra.ro

No. 3241/12.05.2015

CURRENT REPORT

In accordance with Regulation No. 1/2006 of C.N.V.M (National Securities Commission), with the subsequent changes and additions

Date of report : 12.05.2015

Name of the commercial company: **SC TURISM , HOTELURI , RESTAURANTE MAREA NEAGRA S.A.**

Registered office : Mangalia , 29 Lavrion Street

Fax : 0241/755.559

Telephone :0241/752.452

Soel registration code :RO 2980547

Number in the Trade Registry: J13/696/1991

Subscribed and paid capital: 57.894.993,9 lei

Regulated market where the issued securities are traded: BVB

I. Important events reported

According to art. 113 A paragraph (1) letter e) of CNVM Regulation no. 1/2006 on issuers and operations with securities, S.C. T.H.R. Marea Neagra S.A. informs the investors that in the meeting of the Board of Directors dated 11.05.2015 Mister Radu Toia has submitted his resignation from the position of director and Chairman of the Board of Directors of the company and it was unanimously decided the election in the position of Chairman of the Board of Directors Mister Engineer Mielu Dobrin .

Chairman of the Board of Directors,
Engineer Mielu Dobrin

II. Signatures

Director

Mihai Zamfir