



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

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 : 03.07.2015

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 of S.C. T.H.R. Marea Neagra S.A. dated 02.07.2015, unanimously decided that starting on 07/03/2015 revoke the mandate for general manager of S.C. T.H.R. Marea Neagra S.A. awarded to Mr. Zamfir Mihai and is named in the position of general manager of S.C. T.H.R. Marea Neagra S.A. Mr. Stan Virgil for a 3 months mandate.

Chairman of the Board of Directors,

Mr. Mielu Dobrin