



S.C. TOURISM, HOTELS, RESTAURANTS MAREA NEAGRA S.A.
Headquarters: Romania, Mangalia, Lavrion street no.29, Constanta county
Tel:+40-241-752-452 Fax:+40-241-755-559
Registration no. in the Trade Register in Constanta: J13/696/1991, Tax
Identification Number: RO2980547,
IBAN Account: RO71 RNCB 0117 0151 6314 0001, Banca Comerciala
Romana – Mangalia Branch
Subscribed and paid capital : 57.894.993,9 lei
www.thrmareaneagra.ro

DECLARATION

The undersigned IONESCU LUCIAN as Chairman of the Managing Board of SC T.H.R. Marea Neagra SA and MIU DUMITRA as Chief Accountant of SC T.H.R. Marea Neagra SA, declare that for the year 2014:

- a) the accounting policies used for drafting the individual annual financial statement comply with the applicable accounting regulations;
- b) the individual annual financial statements reflect a true and fair presentation of the financial position, of the financial performance and the other information related to the activity performed;
- c) the legal entity has continuity of operation.

IONESCU LUCIAN

Chairman of the Managing Board

DUMITRA MIU

Chief Accountant