



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



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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

STATEMENT

The undersigned MIELU DOBRIN as Chairman of the Managing Board of S.C. T.H.R. Marea Neagra S.A. and RODICA UDRESCU as Chief Accountant of SC T.H.R. Marea Neagra SA, state that for the year 2016 :

- 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.

MIELU DOBRIN

Chairman of the Managing Board

RODICA UDRESCU

Chief Accountant