

TURISM, HOTELURI, RESTAURANTE MAREA NEAGRA S.A.

Sediul: România, Mangalia, str.Lavrion nr.29, jud.Constanța Tel:+40-241-752-452 Fax:+40-241-755-559 Nr. Înregistrare Registrul Comerțului Constanța: J13/696/1991, CIF: RO2980547, Cont IBAN: RO71 RNCB 0117 0151 6314 0001, Banca Comercială Română – Agenția Mangalia Capital social subscris si varsat : 57.600.848,70 lei

www.thrmareaneagra.ro

ANNUAL REPORT 2020

To:

Bucharest Stock Exchange Financial Supervisory Authority

Name of issuers: TURISM, HOTELURI, RESTAURANTE MAREA NEAGRA S.A.

Headquarters: Lavrion Street no. 29, Mangalia, Constanta County

Telephone/fax: 0241 75 24 52; 0241 75 55 59

Trade register No: J13/696/1991

Sole registration number at the Trade Register Office: RO 2980547

Subscribed and paid capital: 57.600.848,70 lei

Regulated market on which the issued shares are traded: Bucharest Stock Exchange

A.PRESS AVAILABILITY ANNUAL REPORT 2020

The Administration Council of T.H.R. MAREA NEAGRA S.A., informs the shareholders and the investors that the audited annual financial statements, drafted according with IFRS, corresponding to the period 01.01.2020 - 31.12.2020, are published on the company's website: www.thrmareaneagra.ro and the link below.

As well, the audited annual financial statements are available for consulting or may be obtained in written, upon request, at the company's headquartes.

President of the Administration Council,

Mr. Fratila Constantin