



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

To:
Bucharest Stock Exchange
Corporate Actions Regulated Market Department

Financial Supervisory Authority
Investment and Financial Instruments Sector

CURRENT REPORT

According to Regulation no.1 / 2006 on issuers and operations with securities and Law no.24/2017 on issuers of financial instruments and market operations

Report date: **May 31, 2017**

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

Headquarters: **Str. Lavrion nr. 29, loc.Mangalia, Jud.Constanta**

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: **57.894.993,9 lei**

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

Important event to be reported: Decision of the Board of Gouverneors no.26 of 31 May 2017 regarding the appointment of the internal auditor of THR Marea Neagra SA.

The Board of Directors of THR Marea Neagra SA met on 31.05.2017 at the headquarters of the company, decided to appoint Romar-Co Audit SRL with headquarters in Constanta, 96 Soveja Street, bl.70, ap.51, as internal auditor, starting with 13.07.2017, for a period of 2 years.

Dobrin Mielu

Chairman of the Board of Directors