



S.C. 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 și varsat : 57.894.993,9 lei
Societate administrată în sistem dualist

www.thrmareaneagra.ro

No. 380 / 29.01.2018

In the attention of:

**Bucharest Stock Exchange
Financial Supervisory Authority**

FINANCIAL CALENDAR FOR 2018

In accordance with Chapter VI, Section 2, Art.92 of Bucharest Stock Exchange Code, we hereby submit the financial calendar of S.C. T.H.R. Marea Neagra S.A. for 2018:

No.	Events	Reporting date
1	Presentation of the Preliminary Annual Financial Results for 2017	15.02.2018
2	General Meeting of the Shareholders for approval of the financial results for 2017	the last decade of April 2018
3	Presentation of 2017 Annual Report	the last decade of April 2018
4	Presentation of the quarterly report and financial results for the 1 st Quarter of 2018	15.05.2018
5	Presentation of the half yearly report and financial results for the 1 st Half of 2018	16.08.2018
6	Presentation of the quarterly report and financial results for the 3 rd Quarter of 2018	15.11.2018
7	Conference call and/or meetings with investors and analysts	If needed

**Narcisa Mosoiu
Chairman of the board**

**Director,
Doina Parcalabu**