



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

No.914/16.02.2017

To:
Bucharest Stock Exchange
Corporate Actions Regulated Market Department

Financial Supervisory Authority
Investment and Financial Instruments Sector

Changes in the 2017 Financial calendar

In accordance with the provisions of Chapter VI, Section 2, art.92 of Bucharest Stock Exchange Code, S.C.T.H.R. Marea Neagra S.A.announces the following changes in the 2017 financial calendar data:

Event	Reporting date
General meeting of Shareholders for approval of the financial results for 2016	19/20.04.2017
Publication of the financial results for 2016	19/20.04.2017

Narcisa Mosoiu
General Manager