



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

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To:
Bucharest Stock Exchange
Corporate Actions Regulated Market Department

Financial Supervisory Authority
Investment and Financial Instruments Sector

FINANCIAL CALENDAR FOR 2017

In accordance with the provisions of Chapter VI, Section 2, art.92 of Bucharest Stock Exchange Code, we submit the financial communication calendar of S.C. T.H.R. Marea Neagra S.A. for 2017:

| | Event | Reporting date |
|---|--|-----------------------|
| 1 | Publication of the preliminary financial results for 2016 | 15.02.2017 |
| 2 | General meeting of Shareholders for approval of the financial results for 2016 | 20/21.04.2017 |
| 3 | Publication of the financial results for 2016 | 20/21.04.2017 |
| 4 | Publication of the financial results as of first quarter 2017 | 15.05.2017 |
| 5 | Publication of the financial results as of first half 2017 | 16.08.2017 |
| 6 | Publication of the financial results as of third quarter 2017 | 15.11.2017 |
| 7 | Conference call and/or meetings with investors and analysts | If needed |

Narcisa Mosoiu
General Manager