



# 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 : 57.600.848,70 lei

[www.thrmareaneagra.ro](http://www.thrmareaneagra.ro)

**In the attention of:**

**Bucharest Stock Exchange  
Financial Supervisory Authority**

## **FINANCIAL CALENDAR FOR 2023**

In accordance with the provisions of art. 247 of the ASF Regulation no.5 / 2018 and of article 92, Section II, Chapter IV Providing information from the Bucharest Stock Exchange Code - Market Operator Code, we hereby submit the financial calendar of T.H.R. Marea Neagra S.A. for 2023:

<b>No.</b>	<b>Events</b>	<b>Reporting date</b>
1	Presentation of the Preliminary Annual Financial Results as at 31.12.2022	27.02.2023
2	General Meeting of Shareholders for approval of the annual financial results for 2022	The last decade of April 2023
3	Presentation of the Annual Report - annual financial results as at 31.12.2022	The last decade of April 2023
4	Presentation of the Quarterly Report - quarterly financial results as at 31.03.2023	12.05.2023
5	Presentation of the Half-Yearly Report - half-yearly financial results on 30.06.2023	30.08.2023
6	presentation of the Quarterly Report - quarterly financial results on 30.09.2023	14.11.2023
7	Conference calls and / or meetings with investors and analysts	If needed

**Chairman of the Board of Directors,**  
Ichim Mihaela