



## S.C. TURISM, HOTELURI, RESTAURANTE MAREA NEAGRA S.A.

Headquarters: Eforie Nord, Traian street no. 1 B, Lot.1, ground floor, commercial space no. 1 and no. 3, Constanta county

Romania, Tel:+40-241-751-656 [Tel:+40-241-755-559](tel:+40-241-755-559), e-mail [office@thrmareaneagra.ro](mailto:office@thrmareaneagra.ro)  
Constanta Trade Register Registration No.: J13/696/1991, CIF: RO2980547,

IBAN account: RO71 RNCB 0117 0151 6314 0001, Romanian Commercial Bank – Mangalia Agency

Subscribed and paid-up share capital: 27,679,451.40 lei

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

### OGMS – Item 2.4.

#### STATEMENT

The undersigned **MIHAELA ICHIM** as **General Manager of T.H.R. Marea Neagră SA** and **MADALINA COMSA** as **Economic Director of T.H.R. Marea Neagră SA**, declare that for the year 2024:

- a) the accounting policies used in the preparation of the annual financial statements are in accordance with the applicable accounting regulations;
- b) the annual financial statements provide a true and fair view of the financial position, financial performance and other information relating to the work carried out;
- c) The legal entity carries out its activity in conditions of continuity.

**MIHAELA ICHIM**  
**GENERAL MANAGER,**

**MADALINA COMSA**  
**ECONOMIC DIRECTOR**