



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 versat : 57.894.993,9 lei
Societate administrată în sistem dualist

www.thrmareaneagra.ro

To:
Bucharest Stock Exchange
Financial Supervisory Authority

CURRENT REPORT

According to Regulation ASF no.5 / 2018 and Law no.24/2017 on issuers of financial instruments and market operations

Report date: **11 July 2019**

Name of issuers: **SC TURISM , HOTELURI , RESTAURANTE MAREA NEAGRA S.A.**

Headquarters: **Str. Lavrion nr. 29, loc.Mangalia, Jud.Constanța**

Telephone/fax: **0241 75 24 52; 0241 75 55 59**

Trade register No: **J13/696/1991**

Sole registration number at the Trade Register Office: **RO 2980547**

Subscribed and paid capital: **57.894.993,9 lei**

Regulated market on which the issued shares are traded : **Bucharest Stock Exchange**

Important event to be reported: Decision of the *Supervisory Board no.19 of 11 July 2019* regarding the appointment of the internal auditor of THR Marea Neagra SA.

The Supervisory Board of THR MAREA NEAGRĂ SA met on 11.07.2019 at the company's headquarters, decided to conclude a new internal audit contract with Romar-Co Audit SRL with headquarters in Constanța, Str.Soveja nr.96, bl.70, ap.51, for the period 15.07.2019-14.07.2022.

President of the Supervisory Board
Eng. Mielu Dobrin