



S.C. 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 : 57.894.993,9 lei
Societate administrată în sistem dualist

www.thrmareaneagra.ro

In the attention of:

**Bucharest Stock Exchange
Financial Supervisory Authority**

FINANCIAL CALENDAR FOR 2020

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 2020:

No.	Events	Reporting date
1	Presentation of the Preliminary Annual Financial Results at 31.12.2019	27.02.2020
2	General Meeting of the Shareholders for approval of the financial results for 2019	the last decade of April 2020
3	Presentation of 2019 Annual Report	the last decade of April 2020
4	Presentation of financial results as of 31.03.2020	14.05.2020
5	Presentation of financial results as of 30.06.2020	28.08.2020
6	Presentation of financial results as of 30.09.2020	13.11.2020
7	Conference call and/or meetings with investors and analysts	If needed

Narcisa MOSOIU
Chairman of the Board

Daniela TUDOR
Chief Financial Officer