



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

ANNUAL REPORT 2019

To:
Bucharest Stock Exchange
Financial Supervisory Authority

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

Company managed in a dualistic system

Headquarters : **Lavrion Street no. 29, Mangalia , Constanta County**

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**

A.PRESS AVAILABILITY ANNUAL REPORT 2019

The Executive Board of T.H.R. MAREA NEAGRA S.A., informs the shareholders and the investors that the audited annual financial statements, drafted according with IFRS, corresponding to the period 01.01.2019-31.12.2019, are published on the company's website:www.thrmareaneagra.ro and the link below.

As well, the audited annual financial statements are available for consulting or may be obtained in written, upon request, at the company's headquarter.

Narcisa MOȘOIU
GENERAL MANAGER/CHAIRMAN OF THE BOARD

Constantin STĂNESCU
TECHNICAL MANAGER/ VICE-CHAIRMAN OF THE BOARD

Sofia ZĂGĂNEANU
MANAGER OF THE SPA ACTIVITY/MEMBER OF THE BOARD