



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 2019

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 2019:

No.	Events	Reporting date
1	Presentation of the Preliminary Annual Financial Results at 31.12.2018	26.02.2019
2	General Meeting of the Shareholders for approval of the financial results for 2018	the last decade of April 2019
3	Presentation of 2018 Annual Report	the last decade of April 2019
4	Presentation of the quarterly report and financial results for the 1 st Quarter of 2019	14.05.2019
5	Presentation of the half yearly report and financial results for the 1 st Half of 2019	14.08.2019
6	Presentation of the quarterly report and financial results for the 3 rd Quarter of 2019	14.11.2019
7	Conference call and/or meetings with investors and analysts	If needed

Narcisa Mosoiu
Chairman of the board

Mircea Cristian,
Economic manager