



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

Sediul: România, Mangalia, str.Lavrion nr.29, Jud.Constanta Tel:+40-241-752-452 Fax:+40-241-755-559
Nr. Înregistrare Registrul Comerțului Constanta: J13/696/1991, CIF: RO2980547,
Cont IBAN: RO71 RNCB 0117 0151 8314 0001, Banca Comercială Română – Agenția Mangalia
Capital social subscris și vărsat : 57.894.993,9 lei

www.thrmareaneagra.ro

Către,

**Bursa de Valori București
Autoritatea de Supraveghere Financiară**

RAPORT CURENT conform Legii nr.24/2017 privind emitentii de instrumente financiare și operațiuni de piață și Regulamentului ASF nr. 5/2018

Data raportului: 25 noiembrie 2020

Denumirea societății emitente: TURISM, HOTELURI, RESTAURANTE MAREA NEAGRĂ S.A.

Sediul social : Str. Lavrion nr. 29, loc.Mangalia, Jud.Constanta

Telefon/fax : 0241 75 24 52; 0241 75 55 59

Nr. înregistrare la Registrul Comerțului: J13/696/1991

C.I.F.: RO 2980547

Capital social subscris și vărsat: 57.894.993,9 lei

Piața reglementată pe care se tranzacționează: Bursa de Valori București

Eveniment important de raportat

În vederea asigurării unei informări complete și corecte a acționarilor și eventualilor investitori, Consiliul de Administrație aduce la cunoștință că acționarul East Capital Eastern European Small-Cap a transmis la data de 25.11.2020 o notificare către THR Marea Neagra SA cu privire la înstrăinarea pachetului de acțiuni reprezentând 5,1% din capitalul social al THR Marea Neagra SA (29.545.800 acțiuni).

**Presedinte al Consiliului de Administrație
DI Fratila Constantin**

Contact person

Nina Jonsson

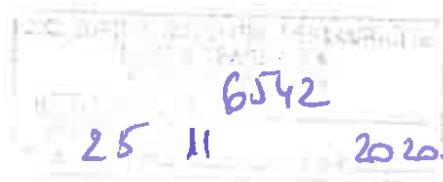
Direct phone

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Date

23 November 2020

Turism, Hoteluri, Restaurante, Marea Neagra
Str Lavrion 29, Saturn Constanta Mangalia
905560 Romania
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Disclosure of substantial ownership

Dear Sir/Madam,

Please find enclosed the disclosure document that was sent to you by e-mail on November 23, 2020, regarding a sell of shares in Turism, Hoteluri, Restaurante, Marea Neagra.

East Capital Financial Services AB, the investment manager of the fund, are submitting this disclosure notice on behalf of Peter Elam Håkansson, is the ultimate beneficial owner of the East Capital Group, and the person obliged to notify any changes of the groups' holdings.

Kind Regards,

Nina Jonsson
Oversight Manager
East Capital Financial Services AB

Standard form for the notification of major holdings

Notification of major holdings (to be transmitted to the relevant issuer and to the competent authority)	
1. TURISM, HOTELURI, RESTAURANTE MAREA NEAGRA (ISIN: ROEFRIACNOR6)	
2. Reasons for notification (please mark the appropriate box or boxes: <input type="checkbox"/> A purchase or assignment of voting rights <input type="checkbox"/> A purchase or assignment of financial instruments <input type="checkbox"/> An event changing the distribution of voting rights <input checked="" type="checkbox"/> Others (please specify) Sell of all shares in the company	
3. Details of the person subject to the obligation of notification: Name/Designation: Peter Elam Håkansson Headquarters city and country (if applicable) Stockholm, Sweden	
4. Full name/designation of the shareholder / shareholders (if different from point 3): East Capital Eastern European Small-Cap	
5. Date of dropping under, reaching or exceeding the threshold (vote percentage): 2020-11-23	

6. Total positions of the persons subject to the obligation of notification:				
	% of the voting rights attached to shares (total of 7.A)	% of the voting rights through the financial instruments (total of 7.B.1 + 7.B.2)	Total of the two expressed in percentage % (7.A + 7.B)	Total number of issuer's voting rights
The resulting situation, on the day it dropped below, exceeded or reached the threshold	0%			0
Position at the previous notification date (if applicable)	5,1%			29 545 800

7. Information to be notified with regard to the resulting situation, on the day the threshold was exceeded, dropped under or reached

A: Voting rights attached to the shares

Class/type of shares ISIN code, as the case may be	Number of voting rights		% of the voting rights	
	Direct Art. 69 paragraph (1)–(3) of Law no. 24 /2017)	Indirect Art. 70 of Law no. 24/2017)	Direct Art. 69 paragraph (1)–(3) of Law no. 24 /2017)	Indirect Art. 70 of Law no. 24/2017)
		29 545 800		5,1%
SUBTOTAL A		0		0%

B 1 Financial instruments according to art. 73 paragraph (1) section (a) of Law no. 24 /2017

Type of financial instrument	Date of expiry (due date)	Conversion /execution period	The number of voting rights that can be acquired if the instrument is executed / converted	% of the voting rights
SUBTOTAL B.1				

B 2: Financial instruments with a similar economic effect in accordance with art. 73 paragraph (1) section (b) Law no. 24/2017

Type of financial instrument	Date of expiry (due date)	Conversion /execution period	Physical or cash settlement	Number of voting rights	% of the voting rights
SUBTOTAL B.2					

8. Information about the person who is subject of the notification obligation (please mark / tick the appropriate box)

The subject person of the notification obligation is not controlled by any natural person or legal entity and he/she does not control any entity (entities) that has (have) an exposure to the issuer of the supporting shares, directly or indirectly.

The full chain of controlled persons through the intermediary of whom voting rights and / or financial instruments are actually held, starting with the ultimate natural person or legal entity that controls them:

Name/Designation	% of the voting rights if it is equal to or higher than the threshold to be notified	% of the voting rights through the financial instruments if it is equal to or higher than the threshold to be notified	Total of the two if it is equal to or higher than the threshold to be notified
Peter Elam Håkansson	0%		

9. In the case of a vote by a representative: [name/designation of the agent] will cease to hold [% and number] of voting rights starting from [date].

10. Additional information: Peter Elam Håkansson, is the ultimate beneficial owner of the East Capital Group, and the person obliged to notify any changes of the groups' holdings.