

To: BUCHAREST STOCK EXCHANGE S.A.  
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT  
Under Regulation C.N.V.M. no. 1/2006  
Date of report 16.05.2016

Name of issuer: S.C. COMTURIST S.A.  
Headquarter: Bucharest, 29-33 IC Bratianu Blvd., 3<sup>rd</sup> floor, control room, district 3  
Telephone: 021/315.05.97; Fax: 021/3124680; email: office@comturst.ro  
Website: www.comturst.ro  
Unique Registration Code: RO 1579530  
Order Number in the Trade Register: J40/182/1991  
Capital subscribed and paid: 422.950 lei  
Regulated market on which the issued securities are traded: Bucharest Stock Exchange  
(symbol: COUT)

**Significant events to report:**

**Decision of General Extraordinary Meeting of Shareholders of S.C. Comturst S.A. on 16.05.2016.**

The General Extraordinary Meeting of Shareholders of S.C. COMTURIST S.A., with headquarter in Bucharest, 29-33 IC Bratianu Blvd., 3<sup>rd</sup> floor, control room, district 3, unique registration code RO 1579530, registered in the Trade Register under no. J40/182/1991,

The convening was published in the Romanian Official Gazette, 4<sup>th</sup> part no.1471 from 12.04.2016 and in Bursa dated on 12.04.2016;

Held on 16.05.2016, at 13 hours, at the first call, in the presence of shareholders representing 79,33 % of the capital;

Decided the following:

1. Approves the amendment of art. 6 and art. 7 of the articles of incorporation of the company, and will read as follows: "Art.6. The registered capital of the company is of 422.950 lei, divided into 169.180 nominal stocks, ordinary, numbered from 1 to 169.180 inclusive, each stock having a nominal value of 2.5 lei, being fully subscribed and paid by shareholders. Art. 7. The evidence of the shareholders is kept at the independent register kept by Depozitarul Central SA, and the company's stocks are nominative, dematerialized and are traded on the Bucharest Stock Exchange - Aero Market.";
2. Approves of the Articles of Incorporation in the updated form with the modifications from point 1 and mandating the Chairman of the Board for signing the Articles of Incorporation in updated form.
3. Approves as the registration date 07.06.2016, according to art. 238 paragraph. (1) of Law no. 297/2004 to identify the shareholders who are affected by decisions adopted in

this General Extraordinary Meeting of Shareholders and approval of the date 06.06.2016 as "ex date".

4. Approves granting a power of attorney to mrs. Popa Liliana identified with C.I. series RT no. 510712, released on 21.08.2007, CNP 2691027460017, to take the necessary steps for the registration of this resolution, as well as for the mentions of the company at the Trade Register.

Manager,  
Popescu Florea

