

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

CURRENT REPORT

In accordance with Law no. 24/2017 and ASF Regulation no. 5/2018

Report date: 21.03.2025

Name of the issuing entity: COMTURIST S.A.

Registered office: Bucharest, B-dul I.C. Bratianu no. 29-33, 2nd floor, room 1, sector 3

Phone: 0213131403; Fax: 021/3124680;

Email: office@comturist.ro

Website: www.comturist.ro Unique Registration

Code: RO 1579530

Trade Register Number: J40/182/1991

Subscribed and paid-up share capital: 422,950 lei

Regulated market where the issued securities are traded: Bucharest Stock Exchange, symbol
COUT LEI Code: 315700DKE4V7X6BPGB11

Significant events to report

COMPLETION OF THE AGENDA OF THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS OF COMTURIST S.A. CONVENED FOR THE DATE OF
09.04.2025/10.04.2025

The Board of Directors of COMTURIST S.A., headquartered in Bucharest, B-dul I.C. Bratianu no. 29-33, 2nd floor, room 1, sector 3, registered with the Trade Register under number J40/182/1991, having the Unique Registration Code RO 1579530, on 20.03.2025, considering the request of the shareholder Longshield Investment Group S.A., holding 9.87% of the company's share capital, registered with the company on 20.03.2025, in accordance with the provisions of art. 117(1) para. 1 and 2 of the Companies Law no. 31/1990, decided to complete the agenda of the Ordinary General Meeting of Shareholders, convened for 09.04.2025 at 13:00, with reference date 25.03.2025, at the company's headquarters in Bucharest, Bd. I.C. Bratianu no. 29-33, 4th floor, Council Room, sector 3, published through the Call Notice in the Official Gazette of Romania, Part IV no. 1083/04.03.2025, in the Stock Exchange on 04.03.2025, and on the company's website www.comturist.ro.

The agenda of the general meeting is supplemented with items 9-12, as follows, fully reproduced according to the request of the shareholder Longshield Investment Group S.A.:

9. Approval of the distribution of the net profit amounting to 401,712 lei achieved in 2024 in the form of dividends due to shareholders and setting a gross dividend/share of 2.3745 lei;
10. Approval of the distribution of the amount of 2,911,158 lei from the retained earnings recorded as of 31.12.2024 in the form of dividends due to shareholders and setting a gross dividend/share of 17.2075 lei;
11. Approval of the distribution of dividends starting from 15.05.2025, which is the Payment Date, in accordance with the provisions of art. 87 (2) of Law no. 24/2017 and art. 178 (2) of ASF Regulation no. 5/2018, with shareholders bearing the distribution costs.
12. Presentation of the Administrator's Report by TURNOVER ABC SRL regarding the activity carried out in 2024.

The Administrator's Report by TURNOVER ABC SRL regarding the activity carried out in 2024 will include details on the following aspects: a) The situation of lease contracts concluded in 2024 with new clients, negotiated by the administrator TURNOVER ABC SRL: client name, rented square meters, contract duration, whether the rental rate is at market level, whether the rental rate was higher than that practiced by the company at the time of contract signing; commission paid for lease contract mediation to a rental agent; commission collected by the administrator TURNOVER ABC SRL; how the leasing results of these contracts were reflected in the revenues achieved in 2024; b) The situation of lease contracts renegotiated by the administrator TURNOVER ABC SRL in 2024: client name, whether the rental rate increased (in percentage points), whether the lease duration increased; how the results of these renegotiations were recorded in the revenues achieved in 2024; c) The situation of travel package sales contracts through the COMTURIST travel agency negotiated by the administrator TURNOVER ABC SRL in 2024, compared to 2023: number of overnight stays, average number of occupied rooms, revenues achieved, expenses incurred, how the results of this activity were recorded in the revenues achieved in 2024; d) Other concrete information regarding the activity of the Chairman of the Board of Directors in 2024 and the justification for the proposed reward.

Therefore, the completed agenda is as follows:

1. Discussion and approval of the individual annual financial statements, namely the balance sheet, profit and loss account, statement of changes in equity, cash flow statement, informative data, statement of fixed assets, and explanatory notes to the annual financial statements, prepared for the financial year 2024, based on the reports presented by the Board of Directors and the Financial Auditor.

2. Approval that the net profit obtained in 2024, amounting to 401,712 lei, remains undistributed.
3. Approval of the Revenue and Expenditure Budget for 2025.
4. Approval of the discharge of the administrators of the company for the activity carried out in the financial year 2024.
5. Rewarding the administrator Turnover ABC SRL with the amount of 20,000 euros plus VAT for the activity carried out in 2024.
6. Approval of the empowerment of Mrs. Romosan Diana to carry out all necessary formalities for the registration of the resolutions of the Ordinary General Meeting of Shareholders.
7. Approval of the date 29.04.2025 as the registration date of shareholders.
8. Approval of the date 28.04.2025 as the ex-date.
9. Approval of the distribution of the net profit amounting to 401,712 lei achieved in 2024 in the form of dividends due to shareholders and setting a gross dividend/share of 2.3745 lei.
10. Approval of the distribution of the amount of 2,911,158 lei from the retained earnings recorded as of 31.12.2024 in the form of dividends due to shareholders and setting a gross dividend/share of 17.2075 lei.
11. Approval of the distribution of dividends starting from 15.05.2025, which is the Payment Date, in accordance with the provisions of art. 87 (2) of Law no. 24/2017 and art. 178 (2) of ASF Regulation no. 5/2018, with shareholders bearing the distribution costs.
12. Presentation of the Administrator's Report by TURNOVER ABC SRL regarding the activity carried out in 2024.

The other provisions of the OGMS Call Notice published in the Official Gazette of Romania, Part IV no. 1083/04.03.2025, in the Stock Exchange on 04.03.2025, and on the company's website www.comtunist.ro, remain unchanged.

The draft resolutions for the newly introduced items can be found on the company's website www.comtunist.ro under the General Meetings section, OGMS Comtunist 09.04.2025.

Chairman of the Board of Directors,

U. Alexandra Business Management S.R.L.

Through Mr. Ursan Liviu