

To: BURSA DE VALORI BUCURESTI S.A.
RASDAQ Market
Issuers Department

CURRENT REPORT
Under Regulation C.N.V.M. no. 1/2006
Date of report 21.04.2015

Name of issuer: S.C. COMTURIST S.A.

Headquarter: Bucharest, 29-33 IC Bratianu Blvd., district 3, 3rd floor – control room

Telephone: 021/315.05.97

Website: www.comturist.ro

Unique Registration Code: 1579530, fiscal attribute RO

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: Rasdaq Market of the Bucharest Stock Exchange

Significant events to report:

Decision of the General Ordinary Meeting of Shareholders of S.C. COMTURIST S.A. from 20.04.2015

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

The convening was published in the Romanian Official Gazette, 4th part no.1385 from 17.03.2015 and in Bursa dated on 17.03.2015,

Held on 20.04.2015, at the first call, in the presence of shareholders representing 79,33 % of the capital;

Decided the following:

1. Approved the individual annual financial statements, respectively the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement, informative data, fixed assets statement and explanatory notes of the annual financial statements, drawn up for the financial year 2014, based on the reports submitted by the Board of Directors and the Financial Auditor, with the following indicators:

Turnover	5681854 lei
Total income	5780315 lei
Total expenditure	6232465 lei
Gross result	-452150 lei
Total bonds	1086714 lei
Total debts	528576 lei
Total stocks	96766 lei
EBITA	-162152 lei

2. Approved the Income and Expenditure Budget for the year 2015, with the following indicators:

Total income	6828500 lei
Total expenditure	6790000 lei
Gross profit	38500 lei

3. Approved of the release of management of the company directors for the activity performed during the financial year 2014 .

4. Approved the date of 12.05.2015 as registration date to identify the shareholders who are affected by the decisions adopted in the General Ordinary Meeting of Shareholders and the date of 11.05.2015, ex date according to art. 2 letter f of CNVM regulation no. 6/2009.

5. Approved granting a power of attorney to mrs. Popa Liliana, identified with CI series RT no. 510712 released at 21.08.2007, CNP 2691027460017, who will carry out for the registration of this decision, as well as for the mentions of the company at the Trade Register

Chairman of the Board of Directors,
S.C. U. Alexandra Business Management S.R.L.
By Mr. Ursan Liviu

