

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 09.04.2015**

**Name of issuer: S.C. COMTURIST S.A.**  
**Headquarter:** Bucharest, 29-33 IC Bratianu Blvd., district 3, 3<sup>rd</sup> 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:**

We inform the shareholders upon the following legal provisions of Law no. 297/2004 regarding the representation of the shareholders in the general meetings:

Representation of shareholders in the general meeting of shareholders of the companies whose stocks are admitted to trading can be done by persons other than the shareholders, based on a general or special power of attorney.

The special power of attorney may be granted to any person for representation in one general meeting and it contains specific voting instructions from the issuer shareholder. In this case, provisions of article 125 paragraph (5) of the law no. 31/1990, republished, with subsequent amendments, are not applicable.

Shareholders may grant a general power of attorney valid for a period which will not exceed three years, allowing its representative to vote in all matters under discussion in the general meetings of shareholders of one or more companies identified in the power of attorney, including in terms of disposal documents, provided that power of attorney be granted by the shareholder, as a customer, to an intermediate defined according to article 2, paragraph (1) point 14, or of a lawyer.

The general powers of attorney, before their first use, are submitted to the company with 48 hours before the general meeting, or within the period prescribed by the act of incorporation of the company, in copy, containing the conformity with the original mention under the representative signature. Certified copies of the powers of attorney are retained by the company, having made mention of this in the minutes of the general meeting.

Shareholders may not be represented in the general meeting of shareholders on basis of a power of attorney indicated in paragraph (6<sup>2</sup>) by a person who is in a situation of interest conflict that may arise especially in one of the following cases:

- a) is a majority shareholder of the company, or other entity, controlled by that shareholder;
- b) is a member of an administration body, of management or supervisory of the company, of a majority shareholder or of a controlled entity, as provided by letter a);

- c) is an employee or auditor of the company or of a majority shareholder or of a controlled entity, as provided by letter a);
- d) is the spouse, relative or relative by marriage up to the fourth degree including, of one of the individuals provided by letter a)-c).

The representative can not be substituted by another person. Given that the representative is a legal person, this may exercise the received mandate through any person belonging to the administration or management body or from its employees.”

The companies can allow their shareholders any form of participation at the general meeting through electronic means of data transmission.

The shareholders can nominate and revoke their representative through electronic means of data transmission.

The companies are required to prepare procedures which gives shareholders the possibility to vote by correspondence, before the general meeting. In case that on the agenda of the general meeting of shareholders are resolutions requiring a secret vote, the vote by correspondence shall be expressed by means which prevent its disclosure to others than the members of the secretariat in charge of counting the secret votes expressed and only at the moment when are known also the other secret votes expressed by the present shareholders or by the shareholders representative attending the meeting.

In the case that the shareholder that expressed his vote through correspondence attends personal or through representative at the general meeting, the vote by correspondence expressed for that general meeting is annulled. In this case shall be taken into consideration only the vote expressed personal or through representative.

If the person that represents the shareholder through personal participation at the general meeting is other than the one that expressed the vote by correspondence, than for the validity of his vote he presents at the meeting a written revocation of the vote by correspondence signed by the shareholder or by the representative that expressed the vote by correspondence. This is not necessary if the shareholder or his legal representative is present at the general meeting.

Vicechairman,  
S.C. Turnover ABC S.R.L.  
By mr. Besliu Aurel

