

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

### **CURRENT REPORT**

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

**Date of report 23.04.2019**

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

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

Telephone: 021/315.05.97; Fax : 021/3124680; email: office@comturist.ro

Website: www.comturist.ro

Unique Registration Code: RO 1579530

Order Number in the Trade Register: J40/182/1991

Capital subscribed and paid: 422950 lei

Regulated market on which the issued securities are traded: Bucharest Stock Exchange

Issuer symbol: COUT

Cod LEI: 315700DKE4V7X6BPGB11

#### **Significant events to report:**

#### **Decisions of the General Ordinary Meeting of Shareholders of S.C. Comturist S.A. from 22.04.2019**

The General Ordinary Meeting of Shareholders of S.C. COMTURIST S.A., with headquarter in Bucharest, 29-33 IC Bratianu Blvd., district 3, 3<sup>rd</sup> 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, 4<sup>th</sup> part no.1230 from 19.03.2019, in Bursa dated on 19.03.2019 and on website www.comturist.ro and completed in the Romanian Official Gazette, 4<sup>th</sup> part no.1548 from 08.04.2019, in Bursa dated on 08.04.2019 and on website www.comturist.ro ;

Meeting on 22.04.2019 at 14.00, at the first convocation, in the presence of the shareholders holding together 134.209 shares, representing 79.33% of the share capital;

Decided:

1. Approves of 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 2018, based on the reports submitted by the Board of Directors and the Financial Auditor, with the following indicators:

Turnover	4.821.665 lei
Total income	9.939.586 lei
Total expenditure	5.966.337 lei
Net result	3.973.249 lei

Total debts            595.292 lei  
Total claims            439.421 lei  
Total stocks            5.318 lei  
EBITA                    6.213.882 lei

Votes for 118.128 representing 88.02%, votes against 16.081 representing 11.98%.

2. Approves the distribution of the net profit realized on 31.12.2018 in the amount of 2.479.271 lei to cover the losses of the previous years and the remainder remains unpaid.  
Votes for 118.128 representing 88.02%, abstaining 16.081 representing 11.98%.

3. Approves the Income and Expenditure Budget for the year 2019, with the following indicators:

Total income            6.000.000 lei  
Total expenditure        5.985.000 lei  
Gross profit              15.000 lei

Votes for 118.128 representing 88.02%, votes against 16.081 representing 11.98%.

4. Approves the release of management of the company directors for the activity performed during the financial year 2018.

Votes for 118.127 representing 88.02%, votes against 16.081 representing 11.98%, abstaining vote 1.

5. Approves the election of Mid Consulting SRL based in Bucharest, Str. Vasile Lucaciu nr. 10, sector 3, registered with the Trade Registry under no. J40/29583/1992, registration code RO3146427, as financial auditor, for a period of 3 years beginning with 25.04.2019, with a fee of 1680 euro / year plus VAT.

Votes for 118.128 representing 88.02%, abstaining 16.081 representing 11.98%.

6. Approves rewarding the administrator SC Turnover ABC SRL for the activity developed in 2018 with the amount of 12000 euro, plus VAT, in lei equivalent at the BNR exchange rate of the day of invoice.

Votes for 118.127 representing 88.02%, votes against 16.081 representing 11.98%, abstaining vote 1.

7. With unanimity of votes, approves granting a power of attorney to Ms. Popa Liliana who will take the necessary steps for the registration and publication of the resolution, as well as for the mentions of the company at the Trade Register.

8. With unanimity of votes, approves 10.05.2019 as registration date, for the opposability of all the decisions made by the Shareholder's Ordinary General Meeting, in accordance with the provisions of art. 86 in Law no. 24/2017 regarding the issuers of the financial instruments and market operations.

9. With unanimity of votes, approves the date of 09.05.2019 as ex-date, in accordance with the ASF Regulation no. 5/2018.

10. Rejected the SIF Muntenia shareholder's proposal for the remuneration of the members of the Board of Directors for the financial year 2019.  
Votes against 118.127 representing 88.02%, votes for 16.081 representing 11.98%, abstaining vote 1.

11. With unanimity of votes, approves of extrajudicial expertise on the activity of the Board of Directors Comturist S.A. between 2013-2018.  
The expertise will be done by Ceaparu & Associates S.R.L. The chosen offer with 118.128 votes for representing 88.02% and 16.081 abstains representing 11.98%.

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