

S.C. COMTURIST S.A. BUCHAREST  
Bucharest, 29-33 IC Bratianu Blvd., 3<sup>rd</sup> floor, control room, district 3  
J40/182/1991 CUI 1579530

**DRAFT DECISION OF THE GENERAL ORDINARY MEETING OF  
SHAREHOLDERS OF S.C. COMTURIST S.A. FROM 22/23.04.2019**

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:

- lei -

Turnover	4.821.665
Total income	9.939.586
Total expenditure	5.966.337
Gross result	3.973.249
Total bonds	595.292
Total debts	439.421
Total stocks	5.318
EBITA	6.213.882

2. Approving the distribution of the net profit realized on 31.12.2018 to cover the losses of the previous years.

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

- lei -

Total income	6.000.000
Total expenditure	5.985.000
Gross profit	15.000

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

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 starting with 25.04.2019, with a fee of \_\_\_\_ euro / year plus VAT.

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.

7. 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. 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. Approves the date of 09.05.2019 as ex date in accordance with the provisions of art. 1292 of Regulation no 1/2006 on issuers and operations with securities issued by NSC.