

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 31.03.2021

Name of issuer: COMTURIST S.A.

Headquarter: Bucharest, 29-33 I.C. Bratianu Boulevard., 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:

Completion of the agenda of the Ordinary General Meeting of Shareholders of Comturist S.A. convened for 22/23.04.2021

The Board of Directors of COMTURIST SA with registered office in Bucharest, on I.C. Bratianu Boulevard, no. 29-33, floor 3, control room, district 3, having order number in the Trade Register J40 / 182/1991, CUI RO 1579530, having regard to the request to complete the agenda of the ordinary general meeting of shareholders, sent by the shareholder SIF Muntenia SA which holds 9.5053% of the share capital of the company, in accordance with art. 117 ^ 1 of Law no. 31/1990, on 31.03.2021 decided to complete the agenda of the Ordinary General Meeting of Shareholders, convened for 22 / 23.04.2021 at 13.00, at the company's headquarters in Bucharest, on I.C. Bratianu Boulevard no. 29-33, floor 3, control room, district 3, having as reference date 08.04.2021, published by the Convener in the Official Gazette of Romania, Part IV no. 1055 / 15.03.2021, on the Stock Exchange dated 15.03.2021 and on the company's website www.comturist.ro the agenda being subsequently supplemented by item 9, by publishing in the Official Gazette of Romania, Part IV no. 1123/ 18.03.2021, on the Stock Exchange dated 18.03.2021 and on the company's website at www.cocor.ro.

The agenda of the general meeting will be completed with items 10 - 16, with the following content reproduced in full as requested by the SIF Muntenia shareholder:

10. Approval of the distribution of the net profit achieved in 2020 in the form of dividends due to the shareholders;

11. Approval of the distribution of the amounts from the retained earnings registered on 31.12.2020 in the form of dividends due to the shareholders;

12. Approval of the amount of the total gross dividend per share distributed from the net profit realized in 2020 and from the retained earnings;
13. Approval of the distribution of dividends starting with 01.06.2021 which is the Date of payment - in accordance with the provisions of art. 86 (2) of Law no. 24/2017 and art. 178 (2) of the ASF Regulation no. 5/2018, with the shareholders bearing the distribution expenses;
14. Establishing the remuneration of the members of the Board of Directors for the financial year 2021;
15. Approval of the performance of an extra-judicial expertise regarding the benefits of the Board of Directors Comturist S.A. (remuneration, additional remuneration, bonuses, other benefits), in the period 2019 - 2020;
16. Approval of the power of attorney of the Board of Directors for contracting the services in order to draw up the extrajudicial expertise report.

Therefore, the completed agenda is as follows:

1. Discussing and approving the individual annual financial statements, respectively the balance sheet, the income statement, the profit and loss account, the statement of changes in equity, the statement of cash flows, information data, the statement of fixed assets and the explanatory notes to the annual financial statements prepared for the financial year 2020, based on the reports presented by the Board of Directors and the Financial Auditor.
2. Approval that the net profit obtained in 2020 in the amount of 244,710 lei, to remain undistributed.
3. Approval of the Revenue and Expenditure Budget for 2021.
4. Approval of the discharge of the company's administrators for the activity carried out in the financial year 2020.
5. Rewarding the administrator of Turnover ABC SRL with the amount of 12000 euros for the activity carried out in 2020.
6. Approval of the power of attorney of Ms. Popa Liliana to carry out all the necessary formalities in order to register the decision of the Ordinary General Meeting of Shareholders.
7. Approval of the date of 12.05.2021 as the date of registration of the shareholders, for enforceability of all resolutions passed at the Ordinary General Meeting of Shareholders, in accordance with the provisions of art. 86 of Law no. 24/2017 regarding the issuers of financial instruments and market operations.
8. Approval of the date of 11.05.2021 as ex date, in accordance with the ASF Regulation no. 5/2018.
9. Approval of the remuneration policy according to art. 92 ^ 1 of Law no. 24/2017.
10. Approval of the distribution of the net profit realized in 2020 in the form of dividends due to the shareholders;
11. Approval of the distribution of the amounts from the retained earnings obtained and registered on 31.12.2020 in the form of dividends due to the shareholders;
12. Approval of the value of the total gross dividend per share distributed from the net profit realized in 2020 and from the carried forward result;
13. Approval of the distribution of dividends starting with 01.06.2021 which is the Date of payment - in accordance with the provisions of art. 86 (2) of Law no. 24/2017 and art. 178 (2) of the ASF Regulation no. 5/2018, with the shareholders bearing the distribution expenses;

14. Establishing the remuneration of the members of the Board of Directors for the financial year 2021;
 15. Approval of the performance of an extrajudicial expertise regarding the benefits of the Board of Directors Comturist S.A. (remuneration, additional remuneration, bonuses, other benefits), in the period 2019 - 2020;
 16. Approval of the power of attorney of the Board of Directors for contracting the services in order to draw up the extrajudicial expertise report.
- The other provisions of the OGMS Convening Notice published in the Official Gazette of Romania, Part IV no. 1055 / 15.03.2021, in the Stock Exchange dated 15.03.2021 and on the company's website at www.comturist.ro, does not change.

Please note that the draft resolutions proposed to be approved at the Ordinary General Meeting of Shareholders, by the shareholder SIF Muntenia, related to items 10-12 are as follows:

10. Approve the distribution of the net profit in the amount of 244,710 lei achieved in 2020 in the form of dividends due to shareholders;
11. Approves the distribution of the amount of 1,247,142 lei from the retained earnings registered on 31.12.2020 in the form of dividends due to shareholders;
12. Approve the total gross dividend per share in the amount of 8,8181 lei distributed from the net profit for 2020 and from the retained earnings.

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