

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

**DRAFT DECISION OF THE GENERAL ORDINARY MEETING OF
SHAREHOLDERS OF COMTURIST S.A. FROM 22/23.04.2021**

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 2020, based on the reports submitted by the Board of Directors and the Financial Auditor, with the following indicators:

- lei -

Turnover	3.887.485
Total income	4.068.549
Total expenditure	3.776.241
Gross result	292.308
Total bonds	307.348
Total debts	365.950
EBITA	514.138

2. Approves of net profit as at 2020 in the amount of 244.710 lei, will remain undistributed.

3. Approves the Income and Expenditure Budget for the year 2021, with the following indicators:

- lei -

Total income	4.100.000
Total expenditure	3.760.000
Gross profit	340.000

4. Approves the release of management of the company directors for the activity performed during the financial year 2020

5. Approves rewarding the administrator SC Turnover ABC SRL for the activity developed in 2020 with the amount of 12000 euro, plus VAT, in lei equivalent at the BNR exchange rate of the day of invoice.

6. Approves to empower Ms. Popa Liliana to comply with all the formalities for the registration of the Ordinary General Meeting of Shareholders' resolution

7. Approves of the date of 12.05.2021 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.

8. Approves of the date of 11.05.2021 as ex date in accordance with Regulation 5/2018

9. Approves of the remuneration polity according to art. 92¹ of Low no. 24/2017