

Catre: BURSA DE VALORI BUCURESTI S.A.
AUTORITATEA DE SUPRAVEGHERE FINANCIARA

RAPORT CURENT

In conformitate cu Legea nr. 24/2017 si Regulamentul ASF nr. 5/2018
Data raportului 17.03.2021

Denumirea entitatii emitente: COMTURIST S.A.
Sediul social: Bucuresti, B-dul I.C.Bratianu nr.29-33, etaj 3, camera control, sector 3
Telefon: 021/315.05.97; Fax : 021/3124680; email: office@comturist.ro
Website: www.comturist.ro
Cod unic de inregistrare: RO 1579530
Numar de ordine in Registrul Comertului: J40/182/1991
Capital social subscris si varsat: 422950 lei
Piata reglementata pe care se tranzactioneaza valorile mobiliare emise: Bursa de Valori Bucuresti, simbol COUT
Codul LEI: 315700DKE4V7X6BPGB11

Evenimente semnificative de raportat

COMPLETAREA ORDINEI DE ZI A ADUNARII GENERALE ORDINARE A ACTIONARILOR COMTURIST S.A., CONVOCATA PENTRU DATA DE 22.04.2021/23.04.2021

Consiliul de Administratie al COMTURIST SA cu sediul in Bucuresti, Bdul IC Bratianu nr. 29-33, etaj 3, camera control, sector 3, avand numar de ordine in Registrul Comertului J40/182/1991, CUI RO 1579530, in data de 17.03.2021, in temeiul Legii nr.31/1990, Legii nr.24/2017, a regulamentelor emise de ASF, precum si a actului constitutiv, a decis completarea ordinei de zi a Adunarii Generale Ordinare a Actionarilor, convocata pentru data de 22/23.04.2021 ora 13.00, la sediul societatii din Bucuresti, B-dul IC Bratianu nr. 29-33, etaj 3, camera control, sector 3, avand ca data de referinta 08.04.2021, publicata prin Convocatorul initial in Monitorul Oficial al Romaniei, Partea a IV-a nr. 1055/15.03.2021, in Bursa din data de 15.03.2021 si pe website-ul societatii www.comturist.ro, cu punctul 9 cu urmatorul continut:

9. Aprobarea politicii de remunerare conform art. 92¹ din Legea nr. 24/2017.

Prin urmare, ordinea de zi completata este urmatoarea:

1. Discutarea si aprobarea situatiilor financiare anuale individuale, respectiv bilantul contabil, contul de profit si pierdere, situatia modificarilor capitalului propriu, situatia fluxurilor de trezorerie, date informative, situatia activelor imobilizate si notele explicative ale situatiilor financiare anuale, intocmite pentru exercitiul financiar din anul 2020, pe baza rapoartelor prezentate de Consiliul de Administratie si de Auditorul Financiar

2. Aprobarea ca profitul net obtinut in anul 2020 in valoare de 244.710 lei, sa ramana nerepartizat

3. Aprobarea Bugetului de Venituri si Cheltuieli pentru anul 2021
 4. Aprobarea descarcarii de gestiune a administratorilor societatii pentru activitatea desfasurata in exercitiul financiar din anul 2020
 5. Premiarea administratorului Turnover ABC SRL cu suma de 12000 euro pentru activitatea desfasurata in anul 2020
 6. Aprobarea imputernicirii dnei Popa Liliana pentru efectuarea tuturor formalitatilor necesare in vederea inregistrarii hotararii Adunarii Generale Ordinare a Actionarilor
 7. Aprobarea datei de 12.05.2021 ca data de inregistrare a actionarilor, pentru opozabilitatea tuturor hotararilor luate in Adunarea Generala Ordinara a Actionarilor, in conformitate cu dispozitiile art. 86 din Legea nr. 24/2017 privind emitentii de instrumente financiare si operatiuni de piata
 8. Aprobarea datei de 11.05.2021 ca ex date, in conformitate cu Regulamentul ASF nr. 5/2018.
 9. Aprobarea politicii de remunerare conform art. 92¹ din Legea nr. 24/2017.
- Celelalte prevederi din Convocatorul AGOA publicat in Monitorul Oficial al Romaniei, Partea a IV-a nr. 1055/15.03.2021, in Bursa din data de 15.03.2021 si pe website-ul societatii la adresa www.comturist.ro, nu se modifica.

Presedinte Consiliului de Administratie,
U. Alexandra Business Management S.R.L.
Prin dl. Ursan Liviu



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 17.03.2021

Name of issuer: 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:

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 head office in Bucharest, 29-33 IC Bratianu Blvd., 3rd floor, control room, district 3, registered with the Trade Register under no. J40/182/1991, unique registration code RO 1579530, on 17.03.2021, by virtue of Law no. 31/1990, Law no. 24/2017, of the regulations issued by NSC, as well as of the articles of incorporation, decided the complete the agenda of the General Ordinary Meeting of Shareholders convoked for 22/23.04.2021 at 13:00 hours, at the head office of the company from Bucharest, 29-33 IC Bratianu Blvd., 3rd floor, control room, district 3, through the initial convocation published in the Official Gazette of Romania, Part IV no. 1055/15.03.2021, in the newspaper Bursa from 15.03.2021 and on the company website www.comturist.ro, with the point 9 with the following content:

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

Therefore, the revised agenda is the following:

1. Discussion and approval 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
2. Approval of net profit as at 2020 in the amount of 244.710 lei, will remain undistributed.
3. Approval of the Income and Expenditure Budget for the year 2021

4. Approval of the release of management of the company directors for the activity performed during the financial year 2020
 5. Rewarding the administrator Turnover ABC SRL with the amount of 12000 euro for the activity developed in 2020
 6. Approval to empower Ms. Popa Liliana to comply with all the formalities for the registration of the Ordinary General Meeting of Shareholders' resolution
 7. Approval 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. Approval of the date of 11.05.2021 as ex date in accordance with Regulation 5/2018
 9. Approval of the remuneration polity according to art. 92¹ of Low no. 24/2017
- The other provision of the AGOA convocation published in the Official Gazette of Romania, Part IV no. 1055/15.03.2021, in the newspaper Bursa from 15.03.2021 and on the company website www.comturist.ro, does not change.

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

