

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

CURRENT REPORT
Under Regulation C.N.V.M. no. 1/2006
Date of report 28.03.2017

Name of issuer: S.C. COMTURIST S.A.
Headquarter: Bucharest, 29-33 IC Bratianu Blvd., 3rd 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: 422.950 lei
Regulated market on which the issued securities are traded: Bucharest Stock Exchange, symbol
COUT

Significant events to report:

Decision of the General Ordinary Meeting of Shareholders of S.C. Comturist S.A. from 27.03.2017

The General Ordinary Meeting of Shareholders of S.C. COMTURIST S.A., with headquarter in Bucharest, 29-33 IC Bratianu Blvd., district 3, 3rd 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, 4th part no.636 from 24.02.2017 and in Bursa dated on 24.02.2017;

Held on 27.03.2017, at the first call, in the presence of shareholders representing 79,33 % of the capital;

Decided the following:

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 2016, based on the reports submitted by the Board of Directors and the Financial Auditor, with the following indicators:

Turnover	5.501.783 lei
Total income	5.507.468 lei
Total expenditure	5.618.433 lei
Gross result	- 110.965 lei
Total bonds	1.393.137 lei
Total debts	524.688 lei
Total stocks	13.279 lei

EBITA 119.101 lei

2. Approves the Income and Expenditure Budget for the year 2017, with the following indicators:

Total income 5.356.000 lei

Total expenditure 5.343.000 lei

Gross profit 12.800 lei

3. Approves the release of management of the company directors for the activity performed during the financial year 2016.

4. Approves rewarding the administrator SC Turnover ABC SRL for the activity developed in 2016, with the amount of 17000 euro, plus VAT, in lei equivalent at the BNR exchange rate of the day of invoice.

5. Approves as the registration date 12.04.2017, according to art. 238 paragraph. (1) of Law no. 297/2004 to identify the shareholders who are affected by decisions adopted in this General Ordinary Meeting of Shareholders and approval of the date 11.04.2017 as "ex date".

6. Approves granting a power of attorney to Ms. Popa Liliana, identified with C.I. series RT no. 510712, released on 21.08.2007, CNP 2691027460017, to take the necessary steps for the registration of the resolution at the Trade Register.

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

