

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 04.04.2019

Name of issuer: S.C. 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 S.C. Comturist S.A. convened for 22 / 23.04.2019

The Board of Directors of SC COMTURIST SA, with head office in Bucharest, IC Bratianu Blvd. 29-33, 3rd floor, control room, district 3, registered with the Trade Register under no. J40/182/1991, unique registration code RO 1579530, by virtue of art. 117 ^ 1 of the Law no. 31/1990 and art. 92 paragraph 6 of the Law no. 24/2017,

consideration the request for completion of the agenda of the ordinary general meeting of the shareholders, submitted by the shareholder SIF Muntenia S.A. which owns 9.5053% of the share capital of the company,

on 04.04.2019, decided completing the agenda of the Ordinary General Meeting of the Shareholders convened for 22/23.04.2019 at 14.00, at the company's head office in Bucharest, IC Bratianu Blvd. 29-33, 3rd floor, control room, district 3, having as reference date 08.04.2019, published by the initial convocation in the Official Gazette of Romania, Part IV no. 1230/19.03.2019, in the Bursa newspaper on 19.03.2019 and on the company's website at www.comturist.ro, with points 10 and 11 with the following content:

10. Setting the remuneration of the members of the Board of Directors for the financial year 2019

11. Approval of an extrajudicial expertise on the activity of the Board of Directors of S.C. Comturist S.A. in 2013-2018

COMPLETED / REVISED ORDER:

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 2018, based on the reports submitted by the Board of Directors and the Financial Auditor
2. Approval of net profit as at 31.12.2018 remains unallocated
3. Approval of the Income and Expenditure Budget for the year 2019
4. Approval of the release of management of the company directors for the activity performed during the financial year 2018
5. Appointment of the financial auditor and setting his fee
6. Rewarding the administrator SC Turnover ABC SRL for the activity developed in 2018
7. Approval to empower Ms. Popa Liliana to comply with all the formalities for the registration of the Ordinary General Meeting of Shareholders' resolution
8. Approval of the date of 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. Approval of the date 09.05.2019 as ex-date, in accordance with the ASF Regulation no. 5/2018.
10. Setting the remuneration of the members of the Board of Directors for the financial year 2019
11. Approval of an extrajudicial expertise on the activity of the Board of Directors of S.C. Comturist S.A. in 2013-2018

The revised agenda, the form of special power of attorney updated, the form of vote by correspondence updated and the draft decisions for the new points placed on the AGOA agenda are available and can be consulted at the company's head office every working day between 10-16 or on the www.comturist.ro website.

The other provisions of the convocation initiative published initially by the Official Gazette of Romania, Part IV no. 1230/19.03.2019, in the Bursa newspaper on 19.03.2019 and on the company's website at www.comturist.ro, for the Ordinary General Assembly of the Shareholders dated 22/23.04.2019, 14.00 hours, remain unchanged.

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