

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. 92[^]1 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