

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

CURRENT REPORT
Under Law no. 24/2017 and NSC Regulation no. 5/2018
Date of report 27.02.2023

Name of issuer: COMTURIST S.A.
Headquarters: Bucharest, 29-33 IC Bratianu Blvd., 2nd floor, room no.1, 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:

Regarding the convening of the Ordinary General Meeting of shareholders of COMTURIST S.A Company from the date of 30/31.03.2023.

We inform the shareholders who represent, individually or together, at least 5% of the share capital, that they can exercise their right to introduce new items on the agenda of the Ordinary General Meeting and the right to make proposals for decisions for the items included or proposed to be included on the agenda of the Ordinary General Assembly, within 15 days from the date of publication of the convocation in the Official Gazette, i.e. until the date of 14.03.2023.

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