

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 29.07.2021

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: 315700DKE4V7X6BPG11

Significant events to report:

Receiving a request to complete the agenda of the Extraordinary General Meeting of Shareholders of Comturist SA convened for 26.08.2021/27.08.2021

Comturist S.A. informs the shareholders and investors that, on 28.07.2021, he received from Sif Muntenia SA, as a shareholder holding 9.51% of the company's share capital, a request to complete the agenda of the extraordinary general meeting of Comturist SA, convened for 26.08.2021/27.08.2021 at 12:30, at the company's headquarters, in accordance with the provisions of art. 117¹ paragraph 1, of Law 31/1990 and of art. 92 paragraph 3 of Law 24/2017.

Sif Muntenia SA requested the completion of the agenda with a new item, with the following content:

“Presentation of the Extrajudicial Expertise report on the nefefits of the Board of Directions of COMTURIST SA (remuneration, additional remuneration, money benefits, other benefits) in the period 2019-2020, whose elaboration was approved by the Ordinary General Meeting of Shareholders from 22.04.2021.”

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