

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

CURRENT REPORT

In accordance with Law no. 24/2017 and NSC Regulation no. 1/2006

Date of report 15.03.2018

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:

On 13.03.2018 S.C. Comturist S.A. received from the shareholder SIF Muntenia S.A. a request to include for the agenda of the A.G.O.A. convened for the date 26 / 27.03.2018 with the following: "Approval of an extrajudicial expertise on the activity of the Board of Administration of Comturist S.A. in 2012-2017 ".

The Board of Directors meeting on March 14, 2018, analyzed the request and found that it was filed with the exceeding of the term of 15 days from the date of publication of the convocation in the Official Gazette no. 787/23.02.2018, term stipulated by art. 117¹ of the Law no. 31/1990 and expressly mentioned in the convocation and at the same time there is no technical possibility to perform this supplement, compared to the legal norms and those mentioned by the Official Gazette, meaning that these it can not be done.

Manager,
Pricopie Cristian-Claudiu

