

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 28.03.2018**

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:

Decision of the Board of Directors of S.C. Comturist S.A. of March 27, 2018

The Board of Directors of S.C. Comturist S.A., in the meeting dated 27.03.2018, decided the following:

Approving the appointment of the following directors in the Board of Directors of S.C. Comturist S.A. .:

SC U. Alexandra Business Management S.R.L. by the representative of Mr. Ursan Liviu, acting as President - Executive Director

SC Traditional Business Consulting S.R.L., represented by Mr. Stoica Daniel, acting as Vice President - Executive Director

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

