

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 23.04.2021**

Name of issuer: COMTURIST S.A.

Headquarter: Bucharest, 29-33 I.C. Bratianu Boulevard., 3rd 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:**

#### **Decisions of the General Ordinary Meeting of Shareholders of Comturist S.A. from 23.04.2021**

The General Ordinary Meeting of Shareholders of Comturist S.A., with headquarter in Bucharest, 29-33 I.C. Bratianu Boulevard., district 3, 3<sup>rd</sup> floor, control room, unique registration code RO 1579530, registered in the Trade Register under no. J40/182/1991, The convening was published in the Romanian Official Gazette, 4<sup>th</sup> part no.1055/15.03.2021, in Bursa dated on 15.03.2021 and on website www.comturist.ro, being completing with point 9 in the Romanian Official Gazette, 4<sup>th</sup> part no. 1123/18.03.2021, in Bursa dated on 18.03.2021 and on website www.comturist.ro, and with point 10-16 in Romanian Official Gazette, 4<sup>th</sup> part no. 1338/01.04.2021, in Bursa dated on 01.04.2021 and on website www.comturist.ro;

Meeting on 22.04.2021 at 13.00, at the first convocation, in the presence of the shareholders holding together 134831 shares, representing 79.70% of the share capital;

Decided:

1. Approves 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, with the following indicators:

- lei -

Turnover 3.887.485

Total income 4.068.549

Total expenditure	3.776.241
Gross result	292.308
Total bonds	307.348
Total debts	365.950
EBITA	514.138

Votes for 118138 representing 87.62 %, votes against 16693 representing 12.38 %

2. Approves of net profit as at 2020 in the amount of 244.710 lei, will remain undistributed.

Votes for 118138 representing 87.62 %, votes against 16693 representing 12.38 %

3. Approves the Income and Expenditure Budget for the year 2021, with the following indicators:

- lei -

Total income	4.100.000
Total expenditure	3.760.000
Gross profit	340.000

Votes for 118138 representing 87.62 %, votes against 16693 representing 12.38 %

4. Approves the release of management of the company directors for the activity performed during the financial year 2020

Votes for 118137 representing 87.62 %, votes against 16693 representing 12.38 %, 1 abstaining vote

5. Approves rewarding the administrator SC Turnover ABC SRL for the activity developed in 2020 with the amount of 12000 euro, plus VAT, in lei equivalent at the BNR exchange rate of the day of invoice.

Votes for 118127 representing 87.62%, votes against 16693 representing 12.38%, abstaining votes 11

6. Approves to empower Ms. Popa Liliana to comply with all the formalities for the registration of the Ordinary General Meeting of Shareholders' resolution

Votes for 134831 representing 100%

7. Approves 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.

Votes for 134831 representing 100%

8. Approves of the date of 11.05.2021 as ex date in accordance with Regulation 5/2018

Votes for 134831 representing 100%

9. The proposal to approve of the remuneration polity according to art. 92^1 of Low no. 24/2017 is rejected.

Votes against proposal 134831 representing 100%

10. The proposal of the shareholder SIF Muntenia SA to approve the distribution of the net profit in the amount of 244,710 lei realized in 2020 in the form of dividends due to the shareholders is rejected.

Votes for 16693 representing 12.38%, votes against 118128 representing 97.62%, abstaining votes 10

11. The proposal of the shareholder SIF Muntenia SA to approve of the distribution of the amount of 1,247,142 lei from the carried forward result registered on 31.12.2020 in the form of dividends due to the shareholders is rejected.

Votes for 16693 representing 12.38%, votes against 118128 representing 97.62%, abstaining votes 10

12. The proposal of the shareholder SIF Muntenia SA to approve the total gross dividend per share amounting to 8.8181 lei distributed from the net profit realized in 2020 and from the carried forward result is rejected.

Votes for 16693 representing 12.38%, votes against 118128 representing 97.62%, abstaining votes 10

13. The proposal of the shareholder SIF Muntenia SA to approve the distribution of dividends starting with 01.06.2021 which is the Date of payment - in accordance with the provisions of art. 86 (2) of Law no. 24/2017 and art. 178 (2) of the FSA Regulation no. 5/2018, with the shareholders bearing the distribution expenses is rejected.

Votes for 16693 representing 12.38%, votes against 118128 representing 97.62%, abstaining votes 10

14. The proposal of the shareholder SIF Muntenia SA to approve the remuneration of the members of the Board of Directors for the financial year 2021 at the level of 2,500 lei gross / month + VAT is rejected.

Votes for 16693 representing 12.38%, votes against 118127 representing 97.62%, abstaining votes 11

15. Approves the performance of an extrajudicial expertise regarding the benefits of the Board of Directors of Comturist S.A. (remuneration, additional remuneration, bonuses, other benefits), in the period 2019 - 2020.

Votes for 134831 representing 100%

16. Approves of the power of attorney of the Board of Directors for contracting the services in order to draw up the extrajudicial expertise report.

Votes for 134831 representing 100%

Manager

Pricopie Cristian-Claudiu