

Nr. 331/25.01.2019

To:
BUCHAREST STOCK EXCHANGE S.A.

FINANCIAL SUPERVISORY AUTHORITY

About:
Financial communication calendar 2019

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

In accordance with art. 247 of the FSA Regulation no. 5/2018 and art. 92, Chapter VI, Section 2 of the Bucharest Stock Exchange Code, Comturist S.A. Financial Reporting Calendar for 2019 is as follows:

Presentation of annual preliminary financial results for 2018	28.02.2019
General Meeting of Shareholders to approve the financial results for 2018	22/23.04.2019
Presentation of the annual report and the financial results for 2018	23.04.2019
Presentation of the report for semester I 2019 and the semestrial financial results.	19.08.2019

Manager,
Pricopie-Cristian-Claudiu