

## **COMTURIST S.A. BUCHAREST**

29–33 I.C. Brătianu Blvd., 2nd floor, room 1, District 3  
J40/182/1991, Sole Registration Code (CUI) 1579530

### **DRAFT RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COMTURIST S.A. DATED 26/27.03.2026**

1. The approval of the individual annual financial statements, namely the balance sheet, profit and loss account, statement of changes in equity, cash flow statement, supplementary data, statement of fixed assets and the explanatory notes to the annual financial statements, prepared for the financial year 2024, based on the reports submitted by the Board of Directors and the Financial Auditor, with the following indicators:

Turnover: 3,653,720 lei

Total revenues: 4,700,122 lei

Total expenses: 3,825,675 lei

Gross result: 874,447 lei

Total liabilities: 599,461 lei

Total receivables: 2,750,880 lei

EBITDA: 1,029,441 lei

2. The approval that the net profit achieved in 2025 in the amount of 746,354 lei shall remain undistributed.
3. The approval of the revenue and expenditure budget for the financial year 2026, with the following indicators:

Total revenues: 4,700,000 lei

Total expenses: 3,891,000 lei

Gross profit: 809,000 lei

4. The approval of the discharge of liability of the company's directors for the activity carried out during the 2025 financial year.
5. The approval of the election of the members of the Board of Directors.
6. The approval of the remuneration of the members of the Board of Directors.
7. The approval of the revocation and appointment of the financial auditor and the establishment of his/her remuneration.
8. The approval of the empowerment of Ms. Romosan-Stan Diana to carry out all necessary formalities for the registration of the Resolution of the Ordinary General Meeting of Shareholders.

9. The approval of 15.04.2026 as the record date of the shareholders.
10. The approval of 14.04.2026 as the ex-date.