

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 14.03.2022

Name of issuer: COMTURIST S.A.

Headquarter: Bucharest, 29-33 IC Bratianu Blvd., 2 floor, room no.1, 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:

Completion of the agenda of the Ordinary General Meeting of Shareholders of Comturist S.A. convened for 28/29.03.2022

The Board of Directors of COMTURIST SA with registered office in Bucharest, on I.C. Bratianu Boulevard, no. 29-33, floor 2, room no. 1, district 3, having order number in the Trade Register J40/182/1991, CUI RO 1579530, having regard to the request to complete the agenda of the ordinary general meeting of shareholders, sent in 11.03.2022 by the shareholder SIF Muntenia SA which holds 9.87% of the share capital of the company, in accordance with art. 117 ^ 1 of Law no. 31/1990, on 14.03.2022 decided to complete the agenda of the Ordinary General Meeting of Shareholders, convened for 28/29.03.2022 at 13.00, at the company's headquarters in Bucharest, on I.C. Bratianu Boulevard no. 29-33, floor 3, control room, district 3, having as reference date 14.03.2022, published by the Convener in the Official Gazette of Romania, Part IV no. 853/25.02.2022, on the Stock Exchange dated 25.02.2022 and on the company's website www.comturist.ro.

The agenda of the general meeting will be completed with items 13 - 16, with the following content reproduced in full as requested by the SIF Muntenia shareholder:

13. Approval of the distribution of the net profit in the amount of 340.172 lei realized in 2021 in the form of dividends due to the shareholders;

14. Approval of the distribution of the amounts from the retained earnings obtained and registered on 31.12.2021 in the form of dividends due to the shareholders;

15. Approval of the value of the total gross dividend per share distributed from the net profit realized in 2021 and from the carried forward result;

16. Approval of the distribution of dividends starting with 06.05.2022 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 ASF Regulation no. 5/2018, with the shareholders bearing the distribution expenses;

Therefore, the completed agenda is as follows:

1. Discussion and approval 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 2021, based on the reports submitted by the Board of Directors and the Financial Auditor
2. Approval of net profit as at 2021 in the amount of 340172 lei, will remain undistributed.
3. Approval of the Revenue and Expenditure Budget for 2022
4. Approval of the release of management of the company directors for the activity performed during the financial year 2021
5. Election of the following members of the Board of Directors
6. Establishing the remunerations of the members of the Board of Directors
7. Approval of the remuneration policy
8. Rewarding the administrator Turnover ABC SRL with the amount of 15000 euro for the activity developed in 2021
9. Revocation and election of the financial auditor and establishing his fee
10. Approval to the power of attorney of Ms. Popa Liliana to comply with all the formalities for the registration of the Ordinary General Meeting of Shareholders' resolution
11. Approval of the date of 15.04.2022 as registration date
12. Approval of the date of 14.04.2022 as ex date
13. Approval of the distribution of the net profit in the amount of 340.172 lei realized in 2021 in the form of dividends due to the shareholders
14. Approval of the distribution of the amounts from the retained earnings obtained and registered on 31.12.2021 in the form of dividends due to the shareholders
15. Approval of the value of the total gross dividend per share distributed from the net profit realized in 2021 and from the carried forward result
16. Approval of the distribution of dividends starting with 06.05.2022 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 ASF Regulation no. 5/2018, with the shareholders bearing the distribution expenses.

The other provisions of the OGMS Convening Notice published in the Official Gazette of Romania, Part IV no. 853/25.02.2022, in the Stock Exchange dated 25.02.2022 and on the company's website at www.comturist.ro, does not change.

The draft decisions for the newly introduced points can be found on the company's website www.comturist.ro in the section General meetings/AGOA Comturist 28.03.2022.

Chairman of the Board of Directors,
U. Alexandra Business Management S.R.L.
By Mr. Ursan Liviu