

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 29.03.2022

Name of issuer: COMTURIST S.A.

Headquarter: Bucharest, 29-33 I.C. Bratianu Boulevard., 2nd 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:

Decisions of the General Ordinary Meeting of Shareholders of Comturist S.A. from 28.03.2022

The General Ordinary Meeting of Shareholders of Comturist S.A., with headquarter in Bucharest, 29-33 I.C. Bratianu Boulevard., district 3, 2nd floor, room no 1, unique registration code RO 1579530, registered in the Trade Register under no. J40/182/1991, The convening was published in the Romanian Official Gazette, 4th part no.853/25.02.2022, in Bursa dated on 25.02.2022 and on website www.comturist.ro, being completing with point 13-16 in the Romanian Official Gazette, 4th part no. 1093/15.03.2022, in Bursa dated on 15.03.2022 and on website www.comturist.ro; Meeting on 28.03.2022 at 13.00, at the first convocation, in the presence of the shareholders holding together 136007 shares, representing 80.39% 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 2021, based on the reports submitted by the Board of Directors and the Financial Auditor, with the following indicators:

Turnover	4 487 186 lei
Total income	4 684 047 lei
Total expenditure	4 269 395 lei
Gross result	414 652 lei
Total bonds	291 082 lei

Total debts 220 762 lei

EBITA 633 765 lei

Votes for 118128 representing 86.854%, votes against 16693 representing 12.274%, abstaining votes 1186, representing 0.872%.

2. Approves of net profit as at 2021 in the amount of 340172 lei, will remain undistributed.

Votes for 118128 representing 86.854%, votes against 16693 representing 12.274%, abstaining votes 1186, representing 0.872% .

3. Approves the Income and Expenditure Budget for the year 2022, with the following indicators:

Total income 4 760 000 lei

Total expenditure 4 326 000 lei

Gross profit 434 000 lei

Votes for 118128 representing 86.854%, votes against 16693 representing 12.274%, abstaining votes 1186, representing 0.872%.

4. Approves the release of management of the company directors for the activity performed during the financial year 2021.

Votes for 118128 representing 86.854%, votes against 16693 representing 12.274%, abstaining votes 1186, representing 0.872%.

5. Approval of the election of the following members of the Board of Directors for a mandate of 4 years starting with 28.03.2022: U. Alexandra Business Management S.R.L. by Ursan Liviu, Traditional Business Consulting S.R.L. by Stoica Daniel, Turnover ABC S.R.L. by Besliu Aurel.

Votes for 118127, votes against 16704 abstaining votes 1176.

6. Approves of the remunerations of the Board of Director's for each members in the amount of 2500 euro plus VAT in lei equivalent at the BNR exchange rate on the last working day of the month for which the payment is made.

Votes for 118127 representing 86.854%, votes against 16693 representing 12.274%, abstaining votes 1186, representing 0.872%.

7. Approves of the remuneration polity.

Votes for 118128 representing 86.854%, votes against 16693 representing 12.274%, abstaining votes 1186, representing 0.872%.

8. Approves rewarding the administrator Turnover ABC SRL for the activity developed in 2021 with the amount of 15000 euro, plus VAT, in lei equivalent at the BNR exchange rate of the day of invoice.

Votes for 118128 representing 86.854%, votes against 16693 representing 12.274%, abstaining votes 1186, representing 0.872%.

9. Approves the revocation of the financial auditor Mid Consulting S.R.L. and approves the financial auditor Informatics Trust S.R.L. with a mandate of 3 years starting by 28.03.2022.

Votes for 118128 representing 86.854%, votes against 16693 representing 12.274%, abstaining votes 1186, representing 0.872%.

10. 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 136007 representing 100%.

11. Approves of the date of 15.04.2022 as registration date.

Votes for 136007 representing 100%.

12. Approves of the date of 14.04.2022 as ex date.

Votes for 136007 representing 100%.

13. The proposal of the shareholder SIF Muntenia SA to approve the distribution of the net profit in the amount of 340172 lei realized in 2021 in the form of dividends due to the shareholders is rejected.

Votes for the proposal 16703 representing 12.281%, votes against the proposal 118128 representing 86.854%, abstaining votes 1176, representing 0.865%.

14. The proposal of the shareholder SIF Muntenia SA to approve of the distribution of the amount of 1491844 lei from the carried forward result registered on 31.12.2021 in the form of dividends due to the shareholders is rejected.

Votes for the proposal 16703 representing 12.281%, votes against the proposal 118128 representing 86.854%, abstaining votes 1176, representing 0.865%.

15. The proposal of the shareholder SIF Muntenia SA to approve the total gross dividend per share amounting to 10.8288 lei distributed from the net profit realized in 2021 and from the carried forward result is rejected.

Votes for the proposal 16703 representing 12.281%, votes against the proposal 118128 representing 86.854%, abstaining votes 1176, representing 0.865%.

16. 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 the proposal 16703 representing 12.281%, votes against the proposal 118128 representing 86.854%, abstaining votes 1176, representing 0.865%

II. Decision of the Board of Directors of S.C. Comturist S.A. of March 28, 2022

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

U. Alexandra Business Management S.R.L. represented by Mr. Ursan Liviu, acting as President - Executive Director

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

Manager

Pricopie Cristian-Claudiu