

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 15.03.2023

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 30/31.03.2023

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, in the date of 15.03.2023 having regard to the request, sent by the shareholder SIF Muntenia SA which holds 9.87% of the share capital of the company, registered at the company in the date of 14.03.2023, in accordance with art. 117¹ of Law no. 31/1990, decided to complete the agenda of the Ordinary General Meeting of Shareholders, convened for 30/31.03.2023 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 16.03.2023, published by the Convener in the Official Gazette of Romania, Part IV no. 946/27.02.2023, on the Stock Exchange dated 27.02.2023 and on the company's website www.comturist.ro.

The agenda of the general meeting will be completed with items 9 - 13, with the following content reproduced in full as requested by the SIF Muntenia shareholder:

9. Approval of the distribution of the net profit in the amount of 752.168 lei realized in 2022 in the form of dividends due to the shareholders;

10. Approval of the distribution of the amounts from the retained earnings obtained and registered on 31.12.2022 in the form of dividends due to the shareholders;

11. Approval of the value of the total gross dividend per share distributed from the net profit realized in 2022 and from the carried forward result;

12. Approval of the distribution of dividends starting with 11.05.2023 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;

13. Presentation of the Report of the Turnover ABC SRL administrator regarding the activity carried out in 2022.

The report of the administrator of Turnover ABC SRL regarding the activity carried out in 2022 will contain details regarding the following aspects:

a) the situation of the rental contracts concluded in 2022 with new customers, negotiated by the administrator of Turnover ABC SRL: the name of the customer, the rented square meters, the duration of the contract, if the rental rate is at the market level, if the rental rate was higher than that practiced by the company at the time of signing the contract; commission paid at the conclusion of the contract to a rental agent; commission collected by the administrator of Turnover ABC SRL; how were the results of concluding these contracts reflected in the revenues achieved in 2022;

b) the situation of the rental contracts renegotiated by the administrator of Turnover ABC SRL in 2022: the name of the client, if the rental rate has been increased (in percentage points), if the duration of the rental contract has been increased; how the results of the renegotiation of these contracts were recorded in the revenues achieved in 2022;

c) the situation of the contracts for the sale of tourist packages through the Comturist agency negotiated by the administrator of Turnover ABC SRL in the year 2022, compared to the year 2021: no. accommodation nights, average number of occupied rooms, revenues achieved, expenses incurred, how the results of this activity were recorded in the revenues achieved in 2022;

d) other concrete information regarding the activity of the President of the Board of Directors in 2022 and justifying his award proposal.

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 2022, based on the reports submitted by the Board of Directors and the Financial Auditor

2. Approval of net profit as at 2022 in the amount of 752.168 lei, will remain undistributed.

3. Approval of the Revenue and Expenditure Budget for 2023

4. Approval of the release of management of the company directors for the activity performed during the financial year 2022

5. Rewarding the administrator Turnover ABC SRL with the amount of 20000 euro for the activity developed in 2022

6. 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

7. Approval of the date of 19.04.2023 as registration date

8. Approval of the date of 18.04.2023 as ex date

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11. Approval of the value of the total gross dividend per share distributed from the net profit realized in 2022 and from the carried forward result;

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c) the situation of the contracts for the sale of tourist packages through the Comturist agency negotiated by the administrator of Turnover ABC SRL in the year 2022, compared to the year 2021: no. accommodation nights, average number of occupied rooms, revenues achieved, expenses incurred, how the results of this activity were recorded in the revenues achieved in 2022;

d) other concrete information regarding the activity of the President of the Board of Directors in 2022 and justifying his award proposal.

The other provisions of the OGMS Convening Notice published in the Official Gazette of Romania, Part IV no. 946/27.02.2023, in the Stock Exchange dated 27.02.2023 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 30.03.2023.

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