

NOTICE OF THE ORDINARY
GENERAL MEETING OF SHAREHOLDERS OF
SC COMTURIST SA ON 08/09.04.2024

The Board of Directors of COMTURIST SA, with its headquarters in Bucharest, IC Bratianu Blvd. No. 29-33, 2nd floor, room 1, sector 3, registered in the Trade Register under No. J40/182/1991, VAT ID RO 1579530, on the date of 29.02.2024, under the provisions of Law No. 31/1990, Law No. 24/2017, the regulations issued by the Financial Supervisory Authority (ASF), as well as the articles of incorporation, has decided to convene the Ordinary General Meeting of Shareholders on 08.04.2024 at 13:00, in Bucharest, IC Bratianu Blvd. No. 29-33, 4th floor, council room, sector 3. Only shareholders registered in the company's Shareholders Register maintained by the Central Depository SA on the reference date of 25.03.2024 are entitled to participate and exercise their voting rights at the Ordinary General Meeting of Shareholders, either in person or through legal representatives. The Ordinary General Meeting of Shareholders will have the following agenda:

1. Discussion and approval of the annual individual financial statements, namely the balance sheet, profit and loss account, statement of changes in equity, cash flow statement, supplementary information, the situation of fixed assets, and explanatory notes to the annual financial statements, prepared for the financial year 2023, based on the reports presented by the Board of Directors and the Financial Auditor.
2. Approval for the net profit achieved in the year 2023 amounting to 326,967 lei to remain undistributed.
3. Approval of the Revenue and Expense Budget for the year 2024.
4. Approval of the discharge of the company's administrators for their activity during the financial year 2023.
5. Awarding the administrator Turnover ABC SRL with the sum of 20,000 euros for the activity carried out in 2023.
6. Designation and authorization of the person who will carry out the formalities necessary for registering the decision of the Ordinary General Meeting of Shareholders.
7. Approval of 23.04.2024 as the record date for shareholders.
8. Approval of 22.04.2024 as the ex-date.

The share capital of Comturist SA consists of 169,180 nominative shares, each share entitling the holder to one vote in the General Meeting of Shareholders. Shareholders registered on the reference date may participate and vote at the general meetings directly or may be represented by persons other than shareholders, based on a general or specific power of attorney. Access and/or voting by correspondence for entitled shareholders is permitted through proof of identity, for individual shareholders, with an identity document, or for legal entities or represented individual shareholders, based on a special or general power of attorney given to the physical person representing them. Representatives of shareholder legal entities must prove their status as follows:

The legal representative based on an official document attesting to this status (e.g., certificate of registration issued by the Trade Register, or another proof issued by a competent authority, not older than 30 days);

The person to whom representation competence has been delegated – in addition to the documents mentioned above, will also present a special power of attorney signed by the legal representative of the respective legal entity. Special power of attorney forms and correspondence voting forms can be obtained from the company's headquarters in Bucharest, IC Bratianu Blvd. No. 29-33, sector 3, 2nd floor, room 1, or can be downloaded from the company's website, starting from 06.03.2024.

A special power of attorney may be granted to any person for representation at a single general meeting and will contain specific voting instructions from the shareholder. Shareholders may grant a general power of attorney valid for a period not exceeding 3 years, allowing their representative to vote on all matters discussed at the general meetings of shareholders of one or more identified companies, including disposition acts, provided the power is granted by the shareholder, as a client, to an intermediary defined according to Art. 2 para. 1 item 14 of Law No. 297/2004, or to a lawyer. General powers of attorney, before their first use, must be submitted to the company 48 hours before the general meeting, in a copy, including a statement of conformity with the original under the signature of the representative. Certified copies of the powers of attorney are retained by the company, mentioning this in the minutes of the general meeting. An original copy of the special power of attorney and/or the correspondence voting form, completed and signed, accompanied by the aforementioned documents must be submitted/sent to be registered with the company no later than 04.04.2024 at 16:00. Special powers of attorney/voting forms by correspondence accompanied by the shareholders' identification documents can also be sent by email with an extended electronic signature incorporated, to be registered with the company no later than 04.04.2024 at 16:00 to the address office@comturst.ro with the subject "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COMTURIST SA on 08/09.04.2024". On the date of the general meeting, the designated representative will submit the original power(s) of attorney, in case they were transmitted by email with an extended incorporated electronic signature. Correspondence voting forms that are not received in the specified form, within the stipulated deadline, and accompanied by the documents mentioned in this notice will not be considered for determining the quorum and vote count at the Ordinary General Meeting of Shareholders. One or more shareholders representing individually or together, at least 5% of the share capital, have the right to introduce new items on the agenda of the general meeting, provided each point is accompanied by a justification or a draft resolution proposed for adoption by the general meeting, and to make resolution proposals for the items included or proposed to be included on the agenda of the general meeting, within a maximum of 15 days from the date of the notice's publication in the Official Gazette of Romania, Part IV. Proposals can be submitted as follows:

- a) submitted at the company's headquarters in Bucharest, IC Bratianu Blvd. No. 29-33, sector 3, 2nd floor, room 1, with the written mention in capital letters "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COMTURIST SA on 08/09.04.2024" or
- b) by registered letter with acknowledgment of receipt/courier, with the written mention in capital letters "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COMTURIST SA on 08/09.04.2024" or

c) transmitted by email with an extended electronic signature incorporated, to the address office@comturst.ro, mentioning in the subject "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COMTURIST SA on 08/09.04.2024".

Any interested shareholder has the right to ask questions regarding the items on the agenda. The company may provide a general response to questions with the same content. Answers to shareholders' questions will be given during the meeting or will be published on the company's website, in a question-and-answer format. The aforementioned shareholders are required to send their materials/questions in writing, in sealed envelopes, accompanied by certified copies of identity documents for individuals, or a copy of the certificate of registration issued by the Trade Register or another proof issued by a competent authority regarding the identity of the legal representative of the legal entity not older than 30 days, as well as a copy of the document proving the legal representative status, to the company's headquarters in Bucharest, IC Bratianu Blvd. No. 29-33, sector 3, 2nd floor, room 1, with the written mention clearly in capital letters: "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COMTURIST SA on 08/09.04.2024." Shareholders may also transmit such questions by email with an extended incorporated electronic signature, accompanied by a copy of the identity document and the document attesting the status of the legal representative of the legal entity, according to the mentions, to the address office@comturst.ro, mentioning in the subject "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COMTURIST SA on 08/09.04.2024".

Draft resolutions and informational materials can be reviewed at the company's headquarters, on every business day, or on the company's website at www.comturst.ro, under the "Investor Information" section starting from 06.03.2024. Additional information can be obtained from the company's headquarters in Bucharest, IC Bratianu Blvd. No. 29-33, sector 3, 2nd floor, room 1, by phone at 021/313.14.03 or by email at office@comturst.ro, Monday through Friday between 9:30 AM and 3:00 PM. If the conditions for the validity of the ordinary general meeting are not met at the first call, a second call is scheduled for 09.04.2024 at the same location, at the same time, and with the same agenda.

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

