

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

Amendment to the Agenda of the Ordinary General Assembly of Shareholders of COMTURIST S.A. for April 8/9, 2024

The Board of Directors of COMTURIST SA, located in Bucharest, I.C. Bratianu Blvd. No. 29-33, 2nd floor, room 1, Sector 3, registered in the Trade Register under number J40/182/1991, unique identification code RO 1579530, on March 20, 2024, considering the request of the shareholder S.I.F. Muntenia S.A. which holds 9.87% of the company's share capital, registered with the company on March 18, 2024, in accordance with Article 117¹ of Law No. 31/1990, has decided to amend the agenda of the Ordinary General Meeting of Shareholders, convened for April 8, 2024, at 1:00 PM, in Bucharest, I.C. Bratianu Blvd. No. 29-33, 2nd floor, room 1, Sector 3, with the reference date of March 25, 2024, as published in the Official Gazette of Romania, Part IV, No. 1118/05.03.2024, in the Stock Exchange on March 5, 2024, on the company's website www.comturist.ro. The general assembly's agenda is expanded to include items 9 - 13, with the following content fully detailed according to the request of the shareholder S.I.F. Muntenia S.A.:

9. Approval of the distribution of the net profit amounting to 326,967 lei achieved in 2023 as dividends to shareholders;
10. Approval of the distribution of 2,584,181 lei from the retained earnings recorded as of December 31, 2023, as dividends to shareholders;
11. Approval of the total gross dividend per share distributed from the net profit achieved in 2023 and from the retained earnings;
12. Approval of the commencement of dividend distribution starting from May 15, 2024, which is the Payment Date – in accordance with the provisions of Article 87 (2) of Law No. 24/2017 and Article 178 (2) of the ASF Regulation No. 5/2018, with shareholders bearing the distribution expenses.
13. Presentation of the Report of the Administrator TURNOVER ABC SRL on the activities conducted in 2023. The Administrator's Report of TURNOVER ABC SRL regarding the activities conducted in 2023 will include details on: a) The status of lease contracts concluded in 2023 with new clients, negotiated by the administrator of TURNOVER ABC SRL: the client's name, square meters leased, contract duration, whether the rental rate is at market level, if the rental rate was higher than that practiced by the company at the time of signing; commission paid at the contract signing to a leasing agent; commission received by the administrator of TURNOVER ABC SRL; how the results of these lease agreements were reflected in the revenues achieved in 2023; b) The status of lease contracts renegotiated by the administrator of TURNOVER ABC SRL in 2023: the client's name, whether the rental rate increased (in percentage points), whether the lease duration was extended; how the results of these renegotiations were recorded in the revenues achieved in 2023; c) The status of tourist package sales contracts through the COMTURIST travel agency negotiated by the administrator of TURNOVER ABC SRL in 2023, compared to 2022: number of nights stayed, average number of rooms occupied, revenues achieved, expenses incurred, how the results of this activity were reflected in the revenues achieved in 2023; d) Other concrete information regarding the activities of the Chairman of the Board of Directors in 2023 and the justification for their proposed reward.

Therefore, the amended agenda is as follows:

1. Discussion and approval of the individual annual financial statements, including the balance sheet, profit and loss account, statement of changes in equity, cash flow statement, supplementary information, fixed assets situation, and explanatory notes to the annual financial statements for the fiscal year 2023, based on the reports presented by the Board of Directors and the Financial Auditor.
2. Approval for the net profit achieved in 2023 amounting to 326,967 lei to remain undistributed.
3. Approval of the Revenue and Expense Budget for the year 2024.

4. Approval of discharge for the company's administrators for the activities conducted during the fiscal year 2023.
5. Rewarding the administrator of Turnover ABC SRL with 20,000 euros for the activities conducted in 2023.
6. Designation and authorization of the individual responsible for carrying out the formalities necessary for the registration of the decisions of the Ordinary General Meeting of Shareholders.
7. Approval of April 23, 2024, as the registration date for shareholders.
8. Approval of April 22, 2024, as the ex-date.
9. Approval of the distribution of the net profit amounting to 326,967 lei achieved in 2023 as dividends to shareholders.
10. Approval of the distribution of 2,584,181 lei from the retained earnings recorded as of December 31, 2023, as dividends to shareholders.
11. Approval of the total gross dividend per share distributed from the net profit achieved in 2023 and from the retained earnings.
12. Approval of the commencement of dividend distribution starting from May 15, 2024, in accordance with the provisions of Article 87 (2) of Law No. 24/2017 and Article 178 (2) of the ASF Regulation No. 5/2018, with shareholders bearing the distribution expenses.
13. Presentation of the Report of the Administrator TURNOVER ABC SRL on the activities conducted in 2023. The Administrator's Report of TURNOVER ABC SRL regarding the activities conducted in 2023 will include details on: a) The status of lease contracts concluded in 2023 with new clients, negotiated by the administrator of TURNOVER ABC SRL: the client's name, square meters leased, contract duration, whether the rental rate is at market level, if the rental rate was higher than that practiced by the company at the time of signing; commission paid at the contract signing to a leasing agent; commission received by the administrator of TURNOVER ABC SRL; how the results of these lease agreements were reflected in the revenues achieved in 2023; b) The status of lease contracts renegotiated by the administrator of TURNOVER ABC SRL in 2023: the client's name, whether the rental rate increased (in percentage points), whether the lease duration was extended; how the results of these renegotiations were recorded in the revenues achieved in 2023; c) The status of tourist package sales contracts through the COMTURIST travel agency negotiated by the administrator of TURNOVER ABC SRL in 2023, compared to 2022: number of nights stayed, average number of rooms occupied, revenues achieved, expenses incurred, how the results of this activity were reflected in the revenues achieved in 2023; d) Other concrete information regarding the activities of the Chairman of the Board of Directors in 2023 and the justification for their proposed reward.

The other provisions from the AGM notice published in the Official Gazette of Romania, Part IV, No. 1118/05.03.2024, in the Stock Exchange on March 5, 2024, on the company's

website www.comturist.ro, remain unchanged. Draft resolutions for the newly introduced items can be found on the company's website www.comturist.ro, under the AGM Comturist section for April 8, 2024.

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