To:
BUCHAREST STOCK EXCHANGE S.A.

FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT

Pursuant to Law No. 24/2017 and ASF Regulation No. 5/2018

Report date: 24 August 2026

Name of the issuing entity:
COMTURIST S.A.

Registered office: Bucharest, 29-33 I.C. Bratianu Blvd., 2nd floor, room 1, District 3

Telephone: 021/315.05.97; **Fax:** 021/3124680

Email: office@comturist.ro

Website: www.comturist.ro

Unique Registration Code: RO 1579530

Trade Registry registration number: J40/182/1991

Subscribed and paid-in share capital: RON 422,950

Regulated market on which the issued securities are traded: Bucharest Stock Exchange, **ticker symbol: COUT**

LEI Code: 315700DKE4V7X6BPGB11

Significant events to be reported:

I. Decision of the Board of Directors of Comturist S.A. dated 21 August 2026

The Board of Directors of **COMTURIST S.A.**, a Romanian legal entity, with its registered office in Bucharest, 29-33 I.C. Bratianu Blvd., 2nd floor, room 1, District 3, having Unique Registration Code 1579530, registered with the Trade Registry under no. J40/182/1991,

taking into consideration

the fact that, by the decision of the sole shareholder of **U. ALEXANDRA BUSINESS MANAGEMENT S.R.L.**, having its registered office in Bucharest, District 2, 180 Andronache Road, room no. 1, J40/11698/2010, CUI 27763616, dated 29 July 2026, **Mr. URSAN LIVIU** was revoked from the position of administrator of the company, and **Mr. URSAN OVIDIU-CIPRIAN** was appointed as administrator of the company, with full powers, for a 10-year mandate, commencing on 29 July 2026, as well as the circumstance that, by the decision of the sole shareholder of **U. ALEXANDRA BUSINESS MANAGEMENT S.R.L.** dated 14 August 2026, **Mr. URSAN OVIDIU-CIPRIAN**, Romanian citizen, was appointed, pursuant to Article 153^{13} para. (2) of Companies Law No. 31/1990, as the permanent representative of **U. ALEXANDRA BUSINESS MANAGEMENT S.R.L.** within **COMTURIST S.A.**, in order to exercise, on behalf and for the account of this company, all rights and obligations arising from its mandate as member (and Chairman) of the Board of Directors of **COMTURIST S.A.**, until the termination thereof, with **Mr. URSAN LIVIU** ceasing to act as the permanent representative of **U. ALEXANDRA BUSINESS MANAGEMENT S.R.L.** within **COMTURIST S.A.**,

pursuant to Article 10 of the Articles of Association of **COMTURIST S.A.**, according to which the company is managed by a Board of Directors consisting of three directors, each appointed for a 4-year term, and the Board of Directors is headed by a chairman elected by and from among its members, as well as pursuant to Article 153^{13} para. (2) and Article 153^{19} of Companies Law No. 31/1990,

unanimously acknowledge the termination of **Mr. URSAN LIVIU's** capacity as permanent representative of **U. ALEXANDRA BUSINESS MANAGEMENT S.R.L.** within **COMTURIST S.A.** and the appointment of **Mr. URSAN OVIDIU-CIPRIAN** as permanent representative of **U. ALEXANDRA BUSINESS MANAGEMENT S.R.L.** within **COMTURIST S.A.**, in order to exercise, on behalf and for the account of this company, all rights and obligations arising from its mandate as member (and Chairman) of the Board of Directors of **COMTURIST S.A.**, until the termination thereof,

and decide to authorize **Mr. URSAN LIVIU** to carry out all necessary steps for the implementation of this decision.

Chairman,

U. ALEXANDRA BUSINESS MANAGEMENT S.R.L.

represented by **Ursan Ovidiu-Ciprian**

Vice-Chairman,

TRADITIONAL BUSINESS CONSULTING S.R.L.

represented by **Stoica Daniel**

Member,

TURNOVER ABC S.R.L.

represented by **Beșliu Aurel**