

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 10.08.2021

Name of issuer: COMTURIST S.A.

Headquarter: Bucharest, 29-33 IC Bratianu Blvd., 3 floor, control room, 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 Extraordinary General Meeting of Shareholders of Comturist S.A. convened for 26.08.2021/27.08.2021

The Board of Directors of COMTURIST SA with registered office in Bucharest, on I.C. Bratianu Boulevard, no. 29-33, floor 3, control room, district 3, having order number in the Trade Register J40/182/1991, CUI RO 1579530, having regard to the request to complete the agenda of the extraordinary general meeting of shareholders, sent by the shareholder SIF Muntenia which holds 9.51 % of the share capital of the company, in accordance with art. 117¹ of Law no. 31/1990, Law no. 24/2017, ASF Regulations, on 10.08.2021 decided to complete the agenda of the Extraordinary General Meeting of Shareholders, convened for 26.08.2021/27.08.2021 at 12.30, 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 12.08.2021, published in the Official Gazette of Romania, Part IV no. 3029/26.07.2021, on the Stock Exchange dated 26.07.2021 and on the company's website www.comturist.ro, with item 7, with the following content:

7. Presentation of the Extrajudicial Expertise report on the benefits of the Board of Directions of COMTURIST SA (remuneration, additional remuneration, money benefits, other benefits) in the period 2019-2020, whose elaboration was approved by the Ordinary General Meeting of Shareholders from 22.04.2021.

Therefore, the revised agenda is the following:

1. Deletion of the following working points of the company from: Bucharest, District 3, 29-33 IC Bratianu Boulevard, space no. 315, from Cocor Commercial Center, located at the 3rd floor and Bucharest, District 3, 29-33 IC Bratianu Boulevard, spaces 201+202 and 213+214+215, floor 2
2. Changing the registered office of the company from Bucharest, District 3, 29-33 IC Bratianu Boulevard, 3rd floor, control room, in Bucharest, District 3, 29-33 IC Bratianu

Boulevard, 2nd floor, room 1 and the modification of the art. 3 regarding the articles of incorporation of the company, witch will have the following content: “The company’s registered office is in Romania, Bucharest, 29-33 IC Bratianu Avenue, 2nd floor , room 1, district 3.”

3. Approval of the remuneration policy

4. Approval of the date of 15.09.2021 as registration date, in accordance with the provisions of art. 86 in Law no. 24/2017

5. Approval of the date of 14.09.2021 as ex-date, in accordance with the ASF Regulation no. 5/2018.

6. Approval to the power of attorney of Ms. Popa Liliana to comply with all the necessary formalities for the registration of the present decision and the mentions of the company at the Trade Register Office.

7. Presentation of the Extrajudicial Expertise report on the benefits of the Board of Directions of COMTURIST SA (remuneration, additional remuneration, money benefits, other benefits) in the period 2019-2020, whose elaboration was approved by the Ordinary General Meeting of Shareholders from 22.04.2021.

We specify that the draft decisions proposed for adoption in the Extraordinary General Meeting of Shareholders, by the shareholder SIF Muntenia, related to the point 7 is the following:

7. Takes note of the Extrajudicial Expertise report on the benefits of the Board of Directions of COMTURIST SA (remuneration, additional remuneration, money benefits, other benefits) in the period 2019-2020, whose elaboration was approved by the Ordinary General Meeting of Shareholders from 22.04.2021.

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