

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 26.08.2021

Name of issuer: COMTURIST S.A.

Headquarter: Bucharest, 29-33 I.C. Bratianu Boulevard., 3rd 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:

Decisions of the General Extraordinary Meeting of Shareholders of Comturist S.A. from 23.04.2021

The General Ordinary Meeting of Shareholders of Comturist S.A., with headquarter in Bucharest, 29-33 I.C. Bratianu Boulevard., district 3, 3rd floor, control room, unique registration code RO 1579530, registered in the Trade Register under no. J40/182/1991,

The convening was published in the Romanian Official Gazette, 4th part no.3029/26.07.2021, in Bursa dated on 26.07.2021 and on website www.comturist.ro, being completing with point 7 in the Romanian Official Gazette, 4th part no. 3322/12.08.2021, in Bursa dated on 12.08.2021 and on website www.comturist.ro.

Meeting on 26.08.2021 at 12.30, at the first convocation, in the presence of the shareholders holding together 134821 shares, representing 79.69% of the share capital;

Decided:

1. Approves the 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.

Votes for 118128 representing 87.62 %, votes against 16693 representing 12.38 %

2. Approves the 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.”

Votes for 118128 representing 87.62 %, votes against 16693 representing 12.38 %

3. Approves of the remuneration policy.

Votes for 118128 representing 87.62 %, votes against 16693 representing 12.38 %

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

Votes for 118128 representing 87.62 %, votes against 16693 representing 12.38 %

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

Votes for 118128 representing 87.62 %, votes against 16693 representing 12.38 %

6. Approves 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.

Votes for 118128 representing 87.62 %, votes against 16693 representing 12.38 %

7. Take 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.

Manager

Pricopie Cristian-Claudiu