

**DRAFT RESOLUTIONS FOR THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS OF COMTURIST S.A. ON APRIL 8th/9th, 2024**
-updated on March 20th 2024-

1. Approval of the individual annual financial statements for the fiscal year 2023, 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, based on the reports presented by the Board of Directors and the Financial Auditor, with the following indicators (in RON):
 - Sales Revenue: 3,978,713
 - Total Revenue: 4,995,367
 - Total Expenses: 4,638,179
 - Gross Result: 357,188
 - Total Liabilities: 349,639
 - Total Receivables: 1,475,589
 - EBIT: 4,164,630.
2. Approval for the net profit of 326,967 RON obtained in 2023 to remain undistributed.
3. Approval of the revenue and expense budget for the fiscal year 2024, with the following indicators (in RON):
 - Total Revenues: 5,050,000
 - Total Expenses: 4,650,000
 - Gross Profit: 400,000.
4. Approval of the discharge of the company's administrators for their management during the fiscal year 2023.
5. Approval of the award for the administrator of Turnover ABC SRL with the amount of 20,000 euros for the activities conducted in 2023.
6. Authorization of Ms. Diana Romosan to carry out all necessary formalities

for the registration of the resolutions 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 of 326,967 RON achieved in 2023 as dividends to shareholders.
10. Approval of the distribution of 2,584,181 RON from the retained earnings recorded as of December 31, 2023, as dividends to shareholders.
11. Approval of the total gross dividend per share of 17.2074 RON, distributed from the net profit achieved in 2023 and from the retained earnings.
12. Approval of the commencement of dividend payments 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. Acknowledgment of the Report of the Administrator of TURNOVER ABC SRL regarding the activities conducted in 2023.