

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 09.04.2020

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:

INFORMATION CONCERNING THE PROCESS OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 22/23 APRIL 2020

COMTURIST S.A. informs the shareholders that, in the context of the State of Emergency decreed in the territory of Romania, in order to prevent / limit the spread of SARS-CoV-2 coronavirus among the population, taking into account the provisions stipulated under Decree number 195/2010 and the Military Ordinances of 2020 that impose restrictions on the movement of persons, the Ordinary General Meeting of Shareholders convened for April 22/23, 2020, 13.00 hours will most likely take place without the physical presence of the shareholders.

The company will assure the meeting through its employees in accordance with the legal provisions in force.

The recommendation addressed to the shareholders is to exercise their right to vote on the items on the agenda by using the vote by correspondence, according to the instructions from the convener. We remind that the ballot papers by correspondence completed and signed by the shareholders, together with all the accompanying documents mentioned in the call, are sent to be registered with the company until 21.04.2020 at 10 o'clock, as follows:

- by email using the electronic signature, at: office@comturist.ro
- by post or courier, to address: Bucharest, I.C. Bratianu Boulevard no.29-33, 3th floor, room control, district 3

The materials for the meeting, the draft decisions, the voting forms by correspondence, were and are available on the company website www.comturist.ro, section "Investor information".

Manager.

Pricopie Cristian-Claudiu