

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 22.04.2020**

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:**

#### **Decisions of the General Ordinary Meeting of Shareholders of S.C. Comturist S.A. from 22.04.2020**

The General Ordinary Meeting of Shareholders of S.C. COMTURIST S.A., with headquarter in Bucharest, 29-33 IC Bratianu Blvd., district 3, 3<sup>rd</sup> 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, 4<sup>th</sup> part no.1062 from 18.03.2020, in Bursa dated on 18.03.2020 and on website www.comturist.ro and completed in the Romanian Official Gazette, 4<sup>th</sup> part no.1302 from 06.04.2020, in Bursa dated on 06.04.2020 and on website www.comturist.ro ;

Meeting on 22.04.2020 at 13.00, at the first convocation, in the presence of the shareholders holding together 134209 shares, representing 79.33% of the share capital;

Decided:

1. Approves of the individual annual financial statements, respectively the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement, informative data, fixed assets statement and explanatory notes of the annual financial statements, drawn up for the financial year 2019, based on the reports submitted by the Board of Directors and the Financial Auditor, with the following indicators:

Turnover                    5.598.265 lei

Total income            5.944.662 lei

Total expenditure	5.602.281 lei
Net result	342.381 lei
Total debts	250.546 lei
Total claims	325.185 lei
Total stocks	5.673 lei
EBITA	447.994 lei

2. Approves the distribution of the net profit realized on 2019 in the amount of 277.743 lei to remain undistributed.

3. Approves the Income and Expenditure Budget for the year 2020, with the following indicators:

Total income	5.623.000 lei
Total expenditure	5.134.195 lei
Gross profit	488.805 lei

4. Approves the release of management of the company directors for the activity performed during the financial year 2019.

5. Approves rewarding the administrator SC Turnover ABC SRL for the activity developed in 2019 with the amount of 12000 euro, plus VAT, in lei equivalent at the BNR exchange rate of the day of invoice.

6. Approves granting a power of attorney to Ms. Popa Liliana who will take the necessary steps for the registration and publication of the resolution, as well as for the mentions of the company at the Trade Register.

7. Approves 12.05.2020 as registration date, for the opposability of all the decisions made by the Shareholder's Ordinary General Meeting, in accordance with the provisions of art. 86 in Law no. 24/2017 regarding the issuers of the financial instruments and market operations.

8. Approves the date of 11.05.2020 as ex-date, in accordance with the ASF Regulation no. 5/2018.

9. Rejected the SIF Muntenia shareholder's proposal for the remuneration of the members of the Board of Directors for the financial year 2020.

10. Taxe note of the extrajudicial expertise report on the activity of the Bord of Directors of Comturist S.A. in the period 2013-2018, prepared by the company Ceaparu&Asociatii, in accordance with the Decision of the A.G.O.A. from 22.04.2019.

Manager

Pricopie Cristian-Claudiu