

To: **BUCHAREST STOCK EXCHANGE S.A.**
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT

In accordance with Law no. 24/2017 and ASF Regulation no. 5/2018

Report date: **27.03.2026**

Name of the issuing entity: COMTURIST S.A.

Registered office: Bucharest, 29-33 I.C. Bratianu Blvd., 2nd floor, room 1, district 3

Telephone: 021/315.05.97;

Fax: 021/3124680;

Email: office@comturist.ro

Website: www.comturist.ro

Sole Registration Code (CUI): RO 1579530

Trade Register Number: J40/182/1991

Subscribed and paid-up share capital: 422,950 RON

Regulated market on which the issued securities are traded: Bucharest Stock Exchange,
symbol:

COUT LEI Code: 315700DKE4V7X6BPGB11

Significant events to report:

I. Resolution of the Ordinary General Meeting of Shareholders of Comturist S.A. dated 26.03.2026

The Ordinary General Meeting of Shareholders of COMTURIST SA, headquartered in Bucharest, 29-33 IC Bratianu Blvd., 2nd floor, room 1, district 3, holding CUI RO 1579530 and Trade Register number J40/182/1991;

The convening notice was published in the Official Gazette of Romania, Part IV, no. 895/18.02.2026, in the Bursa newspaper on 13.02.2026, and on the company's website www.comturist.ro, being subsequently completed with items 11-13 in the Official Gazette of Romania, Part IV, no. 1544 dated 13.03.2026, in Bursa on 12.03.2026, and on the company's website www.comturist.ro.

Convened on 26.03.2026, at 1:00 PM, at the first call, legally constituted, with the direct and represented participation of shareholders holding 134,831 shares out of a total of 169,180, representing 79.70% of the share capital,

DECIDES:

1. The annual individual financial statements are approved, specifically the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement, informative data, the statement of fixed assets, and the explanatory notes to the annual financial statements, prepared for the 2025 financial year, based on the reports presented by the Board of Directors and the Financial Auditor, with the following indicators:

- **Turnover:** 3,653,720 RON
- **Total income:** 4,700,122 RON
- **Total expenses:** 3,825,675 RON
- **Gross result:** 874,447 RON
- **Total debt:** 599,461 RON
- **Total receivables:** 2,750,880 RON
- **EBITDA:** 1,029,441 RON

Votes "for": 118,138 representing 87.62%; votes "against": 16,693 representing 12.38%

2. It is approved that the net profit obtained in 2025, in the amount of 746,354 RON, shall remain unallocated. Votes "for": 118,138 representing 87.62%; votes "against": 16,693 representing 12.38%

3. The revenue and expenditure budget for the 2026 financial year is approved, with the following indicators:

- **Total income:** 4,700,000 RON
- **Total expenses:** 3,891,000 RON
- **Gross profit:** 809,000 RON

Votes "for": 118,138 representing 87.62%; votes "against": 16,693 representing 12.38%

4. The discharge of liability for the company's directors for the activity carried out during the 2025 financial year is approved. Votes "for": 118,137 representing 87.62%; votes "against": 16,693 representing 12.38%; abstentions: 1 vote

5. The election of the following **members** of the Board of Directors for a 4-year mandate, starting from 26.03.2026, is approved: **U. Alexandra Business Management S.R.L.**

represented by Ursan Liviu, **Traditional Business Consulting S.R.L.** represented by Stoica Daniel, and **Turnover ABC S.R.L.** represented by Besliu Aurel.

Votes "for": 118,137 representing 87.62%; votes "against": 16,693 representing 12.38%

6. The maintenance of the remuneration for the members of the Board of Directors at the current level is approved. Votes "for": 118,137 representing 87.62%; votes "against": 16,693 representing 12.38%; abstentions: 1 vote
7. The maintenance of the company **Informatics Trust SRL** as financial auditor is approved for a period of 3 years, starting from 26.03.2026, maintaining the same annual fee. Votes "for": 118,137 representing 87.62%; votes "against": 16,693 representing 12.38%; abstentions: 1 vote
8. The empowerment of **Ms. Romosan-Stan Diana-Manuela** to carry out the necessary formalities for the registration of the Resolution of the Ordinary General Meeting of Shareholders is approved with a unanimous vote.
9. **April 15, 2026**, is approved as the registration date for shareholders with a unanimous vote.
10. **April 14, 2026**, is approved as the "ex-date" with a unanimous vote.
11. The proposal of the shareholder **Longshield Investment Group S.A.** to distribute the net profit of 746,354 RON realized in 2025 as dividends due to shareholders and to establish a gross dividend/share of 4.4116 RON is **rejected**;

Votes "for": 16,693 representing 12.38%; votes "against": 118,138 representing 87.62%

12. The proposal of the shareholder **Longshield Investment Group S.A.** to distribute the amount of 2,537,700 RON from the retained earnings recorded as of 31.12.2025 as dividends due to shareholders and to establish a gross dividend/share of 15 RON is **rejected**; Votes "for": 16,693 representing 12.38%; votes "against": 118,138 representing 87.62%
13. The proposal of the shareholder **Longshield Investment Group S.A.** to distribute dividends starting from 30.04.2026 (Payment Date) in accordance with Art. 87 (2) of Law no. 24/2017 and Art. 178 (2) of ASF Regulation no. 5/2018, with distribution costs to be borne by the shareholders, is **rejected**. Votes "for": 16,693 representing 12.38%; votes "against": 118,138 representing 87.62%

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