

RESOLUTIONS PROJECT OF THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS OF COMTURIST S.A.
DATED 09/10.04.2025

1. The approval of the annual individual financial statements, including the balance sheet, profit and loss account, statement of changes in equity, cash flow statement, informative data, fixed assets statement, and explanatory notes for the financial year 2024, based on the reports presented by the Board of Directors and the Financial Auditor, with the following indicators:
 - Turnover: 3,562,225 lei
 - Total revenues: 4,473,717 lei
 - Total expenses: 4,015,637 lei
 - Gross result: 458,080 lei
 - Total liabilities: 599,461 lei
 - Total receivables: 2,750,880 lei
 - EBITA: 871,967 lei
2. Approval that the net profit obtained in 2024, amounting to 401,712 lei, remains undistributed.
3. Approval of the Revenue and Expenditure Budget for the 2025 financial year, with the following indicators:
 - Total revenues: 4,500,000 lei
 - Total expenses: 4,080,000 lei
 - Gross profit: 420,000 lei
4. Approval of the discharge of liability for the company's administrators for their activity during the 2024 financial year.
5. Approval of a bonus of 20,000 euros for the administrator Turnover ABC SRL for their activity during 2024.
6. Approval of the authorization of Mrs. Romosan Diana to carry out all necessary formalities for the registration of the resolutions of the Ordinary General Meeting of Shareholders.
7. Approval of April 29, 2025, as the registration date for shareholders.
8. Approval of April 28, 2025, as the ex-date.