

# **COMTURIST S.A.**

---

***B-DUL I.C.BRATIANU NR.29-33, SECTOR 3,  
BUCURESTI***

***NR.REG.COM. J/40/182/1991 CUI RO 1579530***

***TEL 021/315.05.97, FAX 021/312.46.80  
email office@comturist.ro***

---

## **REPORT**

regarding the awarding of a bonus to the administrator of Turnover ABC S.R.L.

The justification for the proposal to grant a bonus to the administrator of Turnover ABC S.R.L. is based on the fact that they have directly managed issues related to the company's capital market investments and financial matters, as follows:

- Financial profit increased from 310,353 lei in 2023 to 894,322 lei in 2024.
- The Budget and Financial Forecast (BVC) projected a financial result of 350,000 lei, while the actual result achieved was 894,322 lei.
- EBITA increased from 732,752 lei to 871,967 lei.

As a result of the above, the Board of Directors of Comturist S.A. proposes to the shareholders the approval of a bonus for the administrator of Turnover ABC S.R.L. for their activity in 2024, in the amount of 20,000 euros, plus VAT.

### **Chairman of the Board of Directors**

U. Alexandra Business Management S.R.L.

represented by Mr. Ursan Liviu