

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

CURRENT REPORT  
Under Regulation C.N.V.M. no. 1/2006  
Date of report 23.03.2016

Name of issuer: S.C. COMTURIST S.A.  
Headquarter: Bucharest, 29-33 IC Bratianu Blvd., 3<sup>rd</sup> 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: 422.950 lei  
Regulated market on which the issued securities are traded: Bucharest Stock Exchange (symbol: COUT)

**Significant events to report:**

**Decision of the General Ordinary Meeting of Shareholders of S.C. Comturist S.A. from 22.03.2016**

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.737 from 19.02.2016 and in Bursa dated on 19.02.2016, and the completing in Romanian Official Gazette, 4<sup>th</sup> part no.942 from 07.03.2016 and in Bursa dated on 07.03.2016;

Held on 22.03.2015, at 15 hours, at the first call, in the presence of shareholders representing 79,38 % of the capital;

Decided the following:

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 2015, based on the reports submitted by the Board of Directors and the Financial Auditor, with the following indicators:

Turnover	5.159.669 lei
Total income	5.158.863 lei
Total expenditure	5.375.583 lei
Gross result	- 216.720 lei
Total bonds	957.608 lei
Total debts	655.631 lei

Total stocks 21.091 lei

EBITA 14.691 lei

2. Approves the Income and Expenditure Budget for the year 2016, with the following indicators:

Total income 6.828.500 lei

Total expenditure 6.790.000 lei

Gross profit 38.500 lei

3. Approves the release of management of the company directors for the activity performed during the financial year 2015.

4. Approves the election of S.C. Mid Consulting S.R.L., headquarter in Bucharest, 10 Vasile Lucaciu Street, district 3, registered in the Trade Register under no. J40/29583/1992, unique registration code RO3146427, as financial auditor, for a period of 3 years, starting 25.04.2016, with a fee of 1.500 euro/year plus VAT. The chairman of the board of directors is being mandated to sign the audit contract.

5. Approves rewarding the administrator SC Turnover ABC SRL for the activity developed in 2015, with the amount of 12.000 euro, plus VAT, in lei equivalent at the BNR exchange rate of the day of invoice.

6. Approves as the registration date 07.04.2016, according to art. 238 paragraph. (1) of Law no. 297/2004 to identify the shareholders who are affected by decisions adopted in this General Ordinary Meeting of Shareholders and approval of the date 06.04.2016 as "ex date".

7. Approves granting a power of attorney to Ms. Popa Liliana, identified with C.I. series RT no. 510712, released on 21.08.2007, CNP 2691027460017, to take the necessary steps for the registration of the resolution, as well as for the mentions of the company at the Trade Register.

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

