

To: BUCHAREST STOCK EXCHANGE S.A.

FINANCIAL SUPERVISORY AUTHORITY

## **CURRENT REPORT**

**Under Law no. 24/2017 and NSC Regulation no. 5/2018**

**Date of Report 11.03.2024**

Name of issuer: COMTURIST S.A.

Headquarters: Bucharest, 29-33 IC Bratianu Blvd., 2<sup>nd</sup> floor, room 1, district 3

Telephone: 021/315.05.97; Fax: 021/3124680; email: office@comtunist.ro

Website: www.comtunist.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: 15700DKE4V7X6BPGB11

### **Significant events to report:**

**Regarding the convening of the Ordinary General Meeting of shareholders of COMTURIST S.A. Company on the 8<sup>th</sup>/9<sup>th</sup> of April 2024.**

We inform the shareholders who represent, individually or together, at least 5% of the share capital, that they can exercise their right to introduce new items on the agenda of the Ordinary General Meeting and the right to make proposals for decisions for the items included or proposed to be included on the agenda of the Ordinary General Assembly, within 15 days from the date of publication of the convocation in the Official Gazette, i.e. until the 20<sup>th</sup> of March 2024.

Chairman of the Board of Directors,

U. Alexandra Business Management S.R.L.

Represented by Mr. Ursan Liviu