

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: 11.03.2026

Name of the issuing entity: COMTURIST S.A.

Registered office: Bucharest, B-dul I.C. Bratianu no. 29-33, 2nd floor, room 1, sector 3

Phone: 0213131403; Fax: 021/3124680;

Email: [office@comturist.ro](mailto:office@comturist.ro)

Website: [www.comturist.ro](http://www.comturist.ro) Unique Registration

Code: RO 1579530

Trade Register Number: J40/182/1991

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

Regulated market where the issued securities are traded: Bucharest Stock Exchange, symbol  
COUT LEI Code: 315700DKE4V7X6BPGB11

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

COMPLETION OF THE AGENDA OF THE ORDINARY GENERAL MEETING OF  
SHAREHOLDERS OF COMTURIST S.A. CONVENED FOR THE DATE OF  
26.03.2026/27.03.2026

The Board of Directors of COMTURIST S.A., headquartered in Bucharest, Bd. I.C. Brătianu no. 29–33, 2nd floor, room 1, Sector 3, registered with the Trade Register under no. J40/182/1991, Fiscal Code RO 1579530, considering the request of the shareholder Longshield Investment Group S.A., which holds 9.87% of the company’s share capital, registered with the company on 03.03.2026, in accordance with the provisions of Art. 117(1), paragraphs 1 and 2 of the Companies Law no. 31/1990, decided to supplement the agenda of the Ordinary General Meeting of Shareholders convened for 26.03.2026 at 13:00, having the reference date of 10.03.2026, at the company’s headquarters in Bucharest, Bd. I.C. Brătianu no. 29–33, 4th floor, Council Hall, Sector 3, published through the Notice of Meeting in the Official Gazette of Romania, Part IV, no. 895/18.02.2026, in Bursa on 13.02.2026, and on the company’s website [www.comturist.ro](http://www.comturist.ro).

The agenda of the general meeting is supplemented with items 11–13, with the following content reproduced in full according to the request of the shareholder Longshield Investment Group S.A.:

11. Approval of the allocation of the net profit in the amount of 746,354 lei achieved in 2025 as dividends due to shareholders and establishing a gross dividend/share of 4.4116 lei;
12. Approval of the allocation of the amount of 2,537,700 lei from retained earnings recorded as of 31.12.2025 as dividends due to shareholders and establishing a gross dividend/share of 15 lei;
13. Approval of the distribution of dividends starting with 30.04.2026, which is the Payment Date, in accordance with the provisions of Art. 87(2) of Law no. 24/2017 and Art. 178(2) of ASF Regulation no. 5/2018, with the distribution expenses to be borne by the shareholders.

Therefore, the completed agenda is as follows:

1. Discussion and approval of the individual annual financial statements, namely the balance sheet, profit and loss account, statement of changes in equity, cash flow statement, informative data, statement of fixed assets, and explanatory notes to the annual financial statements prepared for the financial year 2025, based on the reports presented by the Board of Directors and the Financial Auditor.
2. Approval that the net profit obtained in 2025, amounting to 746,354 lei, remain undistributed.
3. Approval of the Revenue and Expenditure Budget for 2026.
4. Approval of the discharge of liability of the company's administrators for the activity carried out during the 2025 financial year.
5. Election of the members of the Board of Directors.
6. Establishing the remuneration of the members of the Board of Directors.
7. Revocation and appointment of the financial auditor and establishing their fee.
8. Approval of the authorization of Ms. Romosan-Stan Diana to carry out all formalities necessary for registering the resolution of the Ordinary General Meeting of Shareholders.
9. Approval of 15.04.2026 as the record date for shareholders.
10. Approval of 14.04.2026 as the ex-date.
11. Approval of the allocation of the net profit in the amount of 746,354 lei achieved in 2025 as dividends due to shareholders and establishing a gross dividend/share of 4.4116 lei.
12. Approval of the allocation of the amount of 2,537,700 lei from retained earnings recorded as of 31.12.2025 as dividends due to shareholders and establishing a gross dividend/share of 15 lei.
13. Approval of the distribution of dividends starting with 30.04.2026, which is the 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 borne by shareholders.

All other provisions of the Notice of the Ordinary General Meeting of Shareholders published in the Official Gazette of Romania, Part IV, no. 895/18.02.2026, in Bursa on 13.02.2026, and on the company's website [www.comturist.ro](http://www.comturist.ro), remain unchanged.

The draft resolutions for the newly introduced items can be found on the company's website [www.comturist.ro](http://www.comturist.ro) in the General Meetings section, subsection "AGOA Comturist 26.03.2026."

Chairman of the Board of Directors,

U. Alexandra Business Management S.R.L.

Through Mr. Ursan Liviu