

COMVEX S.A.

**SPECIAL POWER OF ATTORNEY<sup>1</sup>  
FOR REPRESENTATION IN  
THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF COMVEX S.A.  
SCHEDULED FOR JUNE 19/20, 2024**

I, the Undersigned, \_\_\_\_\_ (surname and name of the shareholder – individual person), identified with \_\_\_\_\_ (identity document), series \_\_\_\_\_, no. \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, domiciled in \_\_\_\_\_ (the entire address, according to the identity document), personal identification number \_\_\_\_\_,

or,

I, the Undersigned, \_\_\_\_\_ (name of the shareholder – legal entity), having the registered office located in \_\_\_\_\_, registered with the Trade Registry Office under no. \_\_\_\_\_, Unique Registration Code \_\_\_\_\_, dully represented by \_\_\_\_\_, (surname and name), in his/her capacity as \_\_\_\_\_ (the exactly position registered with the Trade Registry),

a Shareholder at the reference date of **June 10, 2024**, of Comvex S.A., a Romanian legal entity, having its Registered office in Constanta, Port of Constanta, Berth no. 80-84, registered with the Trade Registry Office under no. J13/622/1991, Unique Registration Code 1909360, having a share capital of lei 29,139,927.5 and a total number of 11,655,971 shares, (the “Company”),

holder of a number of \_\_\_\_\_ nominative shares, dematerialized, having a nominal value of Lei 2.5, issued by the Company, giving the right to a number of \_\_\_\_\_ votes of the total number of 11,655,971 shares/voting rights at the Extraordinary General Meeting of Shareholders of Comvex S.A.

I hereby empower and appoint Mrs./Mr. \_\_\_\_\_ (surname and name of the appointed representative), domiciled in \_\_\_\_\_ (the entire address, according to the identity document), identified with \_\_\_\_\_ (identity document), series \_\_\_\_\_, no. \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, personal identification number \_\_\_\_\_, as a **REPRESENTATIVE**

or,

\_\_\_\_\_ (name of the representative – legal entity), having the registered office located in \_\_\_\_\_, registered with the Trade

<sup>1</sup> An original counterpart of the Special Power of Attorney shall be submitted at the Company’s registration desk in a closed envelope (which shall have the mention “For the Extraordinary General Meeting of Shareholders of June 19/20, 2024”), as well as all the relevant documents, in accordance with the summoning notice, until **June 17, 2024, at 12.00**, or shall be delivered, in original, by postal services/ courier, in a manner which allows the registration of receipt with the Company’s registry desk as **June 17, 2024, at 12.00**.

The special powers of attorney, together with the relevant documents, in accordance with the provisions of the summoning notice, can be delivered also by email, having attached an extended electronic signature, by using the e-mail address [agaiunie2024@comvex.ro](mailto:agaiunie2024@comvex.ro), indicating in the subject of the e-mail “For the Extraordinary General Meeting of Shareholders of **June 19/20, 2024**”, in a manner which allows for the e-mail to be registered as received until **June 17, 2024, at 12.00**.

Please check the requirements of the Summoning notice of the Extraordinary General Meeting of Shareholders and, starting with **June 7, 2024**, the updated forms for the Special power of attorney, if the case may be.

Registry Office under no. \_\_\_\_\_, Unique Registration Code \_\_\_\_\_, dully represented by \_\_\_\_\_, (surname and name), as a **REPRESENTATIVE**

to represent me before the **Extraordinary General Meeting of Shareholders of Convex S.A.** which shall be assembled at the Company's registered office Constanta, Port of Constanta, Berth no. 80-84, Constanta county, on **June 19, 2024**, starting at 12.00, or on **June 20, 2024**, starting at 12.00 (*should the quorum not be met at the first meeting*), in the same place and having the same agenda and reference date, as well as to exercise the right to vote as per my shares, as it is registered with the Shareholders Registry on the reference date of June 10, 2024, as follows:

1. Approval of the investment project "Increasing of the storage capacity by the building of 5 (five) silo cells at the eastern end of the Grain Terminal at Berth 80 in Constanta Port North" with an estimated value of Euro 20 million excluding VAT.

For

Against

Abstention

2. Approval of the contracting of a bank loan of up to Euro 20 million by the Company, necessary to finance the investment "Increasing of the storage capacity by the building of 5 (five) silo cells at the eastern end of the Grain Terminal at Berth 80 in Constanta Port North" and the subsequent establishment of any securities, on existing or future assets of the Company, as well as any other securities deemed necessary to obtain the investment credit of up to Euro 20 million, to be further identified by the Board of Directors in the negotiations with financial institutions for the purpose of carrying out of this resolution, including the determining of the Company's own contribution.

For

Against

Abstention

3. Approval of the conclusion by the Board of Directors of deeds for an amount exceeding 20% of the total fixed assets, excepting receivables, in accordance with the provisions of Art. 91 para. 1 of Law no. 24/2017, for the purpose of carrying out all operations related to the investment project "Increasing of the storage capacity by the building of 5 (five) silo cells at the eastern end of the Grain Terminal at Berth 80 in Constanta Port North".

For

Against

Abstention

4. Empowerment of the Board of Directors in order to carry out the resolutions adopted in paragraph 1, 2 and 3 above, namely to identify, obtain, negotiate and conclude all documents, as well as to perform any necessary operations, being able to use for this purpose all the resources of the Company, including but not limited to the attraction of European funds or other external funds, reimbursable or non-reimbursable and/or funds or guarantees from the state budget in the form of state aid or in any other form.

For

Against

Abstention

5. Approval of **11 July 2024** as the shareholders' Record Date, in accordance with the provisions of Article 87 par. (1) of Law no. 24/2017 (R) and art. 2 para. (2) lit. f) of Regulation no. 5/2018.

For

Against

Abstention

6. Approval of **10 July 2024** as an "ex date", pursuant to Art. 2 para. 2 lit. I) of Regulation no. 5/2018 on issuers of financial instruments and market operations.

For

Against

Abstention

7. Empowering Mr. Viorel PANAIT and Ms. Mădălina Liliana MILITARU to sign, individually or jointly, the documents related to the resolutions adopted and to carry out all the necessary formalities for the

registration and publication of each resolution adopted at the EGMS with the competent authorities, in accordance with the legal provisions in force.

For

Against

Abstention

Executed today, \_\_\_\_\_, in 3 (three) originals, one for the Undersigned, one for the Representative and the third one to be registered with Comvex S.A. until **June 17, 2024**, at 12.00.

Contact phone number \_\_\_\_\_

\_\_\_\_\_  
*(Surname and name/Name of the shareholder, written with capital letters)*

\_\_\_\_\_  
*(Surname and name of the legal representative of the shareholder, written with capital letters)*

\_\_\_\_\_  
*(Signature of the shareholder/ legal representative of the shareholder)*