Translation from Romanian language; Romanian language shall prevail

<u>CURRENT REPORT</u>

In compliance with the provisions of Regulation no. 5/2018 on issuers of financial instruments and market operations – art. 234

Date of report: 04.11.2025
Name of issuer: **COMVEX S.A.**
Registered office: Constanța, Incinta Port, Dana 80-84
Phone: 0241-603051
Unique Registration Code: 1909360
Registration number with the Trade Registry: J13/622/20.02.1991
Share capital: 29.139.927,5 lei

The market on which the issued securities are traded:

Bucharest Stock Exchange, ATS market (AeRO)

<u>Significant event to be reported</u>: **Decisions of the OGMS**

The shareholders of Comvex S.A. Constanta held an **Ordinary General Meeting of Shareholders**, in accordance with legal and statutory provisions. The meeting was summoned for **November 3/4, 2025**, starting at 12:00, at the Company's registered office in Constanta, Incinta Port, Dana 80-84.

The Ordinary General Meeting of Shareholders of COMVEX S.A. having its registered office in Constanta, Port of Constanta, Dana 80-84, Constanta County, Romania, Unique Registration Code 1909360, registered with the Trade Registry under no. J13/622/1991, summoned in accordance with the provisions of Regulation no. 5/2018 on issuers of financial instruments and market operations, as further amended and supplemented, Law no. 24/2017 on issuers of financial instruments and market operations, Republished, as further amended and supplemented, Company Law no. 31/1990, republished, as further amended and supplemented, at the Company`s registered office in Constanta, Constanta Port, Dana 80-84, Constanta County, Romania, on **November 3, 2025, at 12:00**. The assembly is legally constituted according to the provisions of art. 112 para. (1) of Law no. 31/1990 and of art. 13.3 of the Articles of Association of the Company, and ***adopted the following decisions***:

Decision no. 419

Sole Article

„It is hereby approved the distribution of dividends in total amount of RON 23,486,782, representing part of the Company`s registered and undistributed profit for 2024.
It is hereby approved the fixing of a gross dividend per share of RON 2.015".

Mr. Viorel PANAIT and Ms. Madalina Liliana MILITARU are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Decision no. 420

Sole Article

„It is hereby approved the date of November 19, 2025, as the date of registration of the shareholders, in compliance with the provisions article 87 para 1. of Law no. 24/2017 on issuers of financial instruments and market operations, Republished, as further amended and supplemented and article 2 para (2) letter f) of Regulation no. 5/2018 on issuers of financial instruments and market operations, as further amended and supplemented".

Mr. Viorel PANAIT and Ms. Madalina Liliana MILITARU are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Decision no. 421

Sole Article

„It is hereby approved the date of November 18, 2025, as „ex date", in compliance with the provisions article 2 para 2 letter l) of Regulation no. 5/2018 on issuers of financial instruments and market operations, as further amended and supplemented".

Mr. Viorel PANAIT and Ms. Madalina Liliana MILITARU are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

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900900, CONSTANTA, ROMANIA
REGISTRATION CODE: J13/622/1991
FISCAL CODE : RO 1909360
PHONE : +40 241 639 016/603 051
WEB : www.comvex.ro
E-MAIL : office[a]comvex.ro

Decision no. 422

Sole Article

„It is hereby approved the date of December 5, 2025, as „payment date", in compliance with the provisions article 87 para 2 of Law no. 24/2017 on issuers of financial instruments and market operations, Republished, and article 2 para 2 letter h) and article 178 of Regulation no. 5/2018 on issuers of financial instruments and market operations, as further amended and supplemented".

Mr. Viorel PANAIT and Ms. Madalina Liliana MILITARU are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Decision no. 423

Sole Article

„It is hereby approved the appointment of Mr. Viorel Panait and Mrs. Madalina Liliana Militaru to severally or jointly sign all the documents related to the resolutions of the Ordinary General Meeting of the Shareholders, as well as to fulfil all the legal formalities for registration and publicity of each of the resolutions of the Ordinary General Meeting of the Shareholders of COMVEX S.A. with the competent authorities, in accordance with the applicable legal provisions."

Chairman, General Manager,
Viorel PANAIT