

*Translation from the Romanian language; Romanian version shall prevail*

Company COMVEX S.A Constanta

Registered office: Dana 80-84, Constanta Port, Romania, postal code 900900

Share capital: LEI 29,139,927.5

Total number of shares: 11,655,971

Unique Registration Code: 1909360

**DRAFT DECISION FOR MATTER NO. 1 ON THE AGENDA OF THE ORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

**Decision no. 419  
of November 3/4, 2025  
of the Ordinary General Meeting of Shareholders of Comvex S.A.**

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 3/4, 2025, at 12:00,

With a number of \_\_\_\_\_ votes in favour, amounting to \_\_\_\_% of the share capital represented in the Meeting, a number of \_\_\_\_\_ votes against and a number of \_\_\_\_\_ refraining votes, The Ordinary General Meeting of Shareholders of COMVEX S.A. has adopted the following decision:

**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.

Chairman,

Secretary,

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Company COMVEX S.A Constanta

Registered office: Dana 80-84, Constanta Port, Romania, postal code 900900

Share capital: LEI 29,139,927.5

Total number of shares: 11,655,971

Unique Registration Code: 1909360

**DRAFT DECISION FOR MATTER NO. 2 ON THE AGENDA OF THE ORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

**Decision no. 420  
of November 3/4, 2025  
of the Ordinary General Meeting of Shareholders of Comvex S.A.**

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 3/4, 2025, at 12:00,

With a number of \_\_\_\_\_ votes in favour, amounting to \_\_\_\_% of the share capital represented in the Meeting, a number of \_\_\_\_\_ votes against and a number of \_\_\_\_\_ refraining votes, The Ordinary General Meeting of Shareholders of COMVEX S.A. has adopted the following decision:

**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.

Chairman,

Secretary,

*Translation from the Romanian language; Romanian version shall prevail*

Company COMVEX S.A Constanta  
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Total number of shares: 11,655,971  
Unique Registration Code: 1909360

**DRAFT DECISION FOR MATTER NO. 3 ON THE AGENDA OF THE ORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

**Decision no. 421  
of November 3/4, 2025  
of the Ordinary General Meeting of Shareholders of Comvex S.A.**

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 3/4, 2025, at 12:00,

With a number of \_\_\_\_\_ votes in favour, amounting to \_\_\_\_% of the share capital represented in the Meeting, a number of \_\_\_\_\_ votes against and a number of \_\_\_\_\_ refraining votes, The Ordinary General Meeting of Shareholders of COMVEX S.A. has adopted the following decision:

**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.

Chairman,

Secretary,

*Translation from the Romanian language; Romanian version shall prevail*

Company COMVEX S.A Constanta  
Registered office: Dana 80-84, Constanta Port, Romania, postal code 900900  
Share capital: LEI 29,139,927.5  
Total number of shares: 11,655,971  
Unique Registration Code: 1909360

**DRAFT DECISION FOR MATTER NO. 4 ON THE AGENDA OF THE ORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

**Decision no. 422  
of November 3/4, 2025  
of the Ordinary General Meeting of Shareholders of Comvex S.A.**

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 3/4, 2025, at 12:00,

With a number of \_\_\_\_\_ votes in favour, amounting to \_\_\_\_% of the share capital represented in the Meeting, a number of \_\_\_\_\_ votes against and a number of \_\_\_\_\_ refraining votes, The Ordinary General Meeting of Shareholders of COMVEX S.A. has adopted the following decision:

**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 (R), 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.

Chairman,

Secretary,

*Translation from the Romanian language; Romanian version shall prevail*

Company COMVEX S.A Constanta  
Registered office: Dana 80-84, Constanta Port, Romania, postal code 900900  
Share capital: LEI 29,139,927.5  
Total number of shares: 11,655,971  
Unique Registration Code: 1909360

**DRAFT DECISION FOR MATTER NO. 5 ON THE AGENDA OF THE ORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

**Decision no. 423  
of November 3/4, 2025  
of the Ordinary General Meeting of Shareholders of Comvex S.A.**

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 3/4, 2025, at 12:00,

With a number of \_\_\_\_\_ votes in favour, amounting to \_\_\_\_% of the share capital represented in the Meeting, a number of \_\_\_\_\_ votes against and a number of \_\_\_\_\_ refraining votes, The Ordinary General Meeting of Shareholders of COMVEX S.A. has adopted the following decision:

**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 meeting, 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 with the competent authorities, in accordance with the applicable legal provisions.”*

Chairman,

Secretary,