

COMVEX S.A.

CORRESPONDENCE VOTING FORM¹
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COMVEX S.A.
SCHEDULED FOR August 5/6, 2021

DEDICATED TO MATTERS 1, 4 AND 5 ON THE AGENDA

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,

The _____ **Undersigned,**
_____ (name of the
shareholder – legal entity), having its registered office located in

_____, registered with the Trade Registry Office under no. _____, Unique
Registration Code _____, duly represented by _____,
(surname and name), in his/her capacity as _____ (the exactly position
registered with the Trade Registry)

Personally/duly represented for the purpose hereof by

____²(surname and name of the authorized representative) identified with _____
(identity document), series _____, no. _____, issued by _____, on
_____, domiciled _____ in

_____ (the entire address, according to the identity document), personal identification
number _____, // having its registered office located in
_____.

¹ The correspondence voting forms, filled in by the shareholders, or if the case may be, by the shareholders representatives with the voting options ("For", "Against", "Abstention"), signed, in original, together with all the relevant documents will be sent in a manner that allows them to be registered with the Company registry desk until **August 5, 2021, 12:00**, clearly mentioning on the envelope "**Correspondence vote - For the Ordinary General Meeting of Shareholders of August 5/6, 2021**".

The correspondence voting forms filled in by the shareholders, or if the case may be, by the shareholders representatives, with the voting options ("For", "Against", "Abstention"), signed, having attached an extended electronic signature, in accordance with Law on electronic signature no. 455/2001, as republished, as well as the provisions issued by ASF, together with all the relevant documents, may be sent by e-mail, at the address agaugust2021@comvex.ro, clearly mentioning at the subject "**For the Ordinary General Meeting of Shareholders of August 5/6, 2021**", in a manner that allows them to be registered as received at the Company until **August 5, 2021, 12:00**.

Please check the requirements of the Summoning notice of the Ordinary General Meeting of Shareholders and, starting with **July 23, 2021**, the supplemented forms for the Correspondence voting form, if the case may be.

² It shall be filled in exclusively in the case when the correspondence vote is expressed by an authorized representative appointed by Comvex's shareholder, individual or entity, in accordance with the applicable legal provisions and the requirements set within the Summoning Notice of the Ordinary General Meeting of Shareholders of COMVEX S.A. for appointing the authorized representative by mean of general or special power of attorney, as the case may be.

_____, registered with the Trade Registry Office under no. _____, Unique Registration Code _____, duly represented by _____, (*surname and name*), in his/her capacity as _____ (*the exactly position registered with the Trade Registry*), in its capacity as authorized representative of _____, in accordance with the general/special power of attorney no. _____, issued on _____,

a Shareholder at the reference date of **July 27, 2021**, 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 (the "*Company*"), having a share capital of lei 29,139,927.5 and a total number of 11,655,971 shares

holder of a number of _____ nominative shares, representing _____% of the total number of 11,655,971 shares issued by the Company, which grant me a number of _____ voting rights at the Ordinary General Meeting of Shareholders, representing _____% of the total number of the voting rights,

being aware of the Agenda of the **Ordinary General Meeting of the Shareholders of Comvex S.A.**, summoned for the date of **August 5/6, 2021**, starting at **12:00** and of the documents provided by Comvex S.A. related to the said agenda,

in accordance with Regulation no. 5/2018, I hereby exercise my vote by correspondence, as follows:

1. The approval of the Remuneration Policy of the management structure of Comvex S.A. drew up in accordance with the provisions of art. 92¹ of Law no. 24/2017 on issuers of financial instruments and market operations.

For

Against

Abstention

2. The approval of dismissal of the following individuals previously appointed as censors of the Company: Petre TUTUIANU, Emil TRANDAS and Rodica CHITU, consequently to the expiration of the appointment term.

Do not fill in, subject to secret vote. It shall be used the Correspondence voting form dedicated to matters 2 and 3 on the agenda.

3. The approval of dismissal of the following entities previously appointed as censors of the Company: EBE CONTAB S.R.L., CONSULTIN R GROUP S.R.L. and EXPERT MANAGER S.R.L., consequently to the expiration of the appointment term.

Do not fill in, subject to secret vote. It shall be used the Correspondence voting form dedicated to matters 2 and 3 on the agenda.

4. The approval of the date of **August 26, 2021** as the date of registration, in compliance with the provisions of the Regulation no. 5/2018 on issuers of financial instruments and market operations.

For

Against

Abstention

5. The approval of the appointment of Mr. Viorel PANAIT and Mrs. Madalina 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 necessary for the registration and publicity of each of the OGMS resolutions with the competent authorities, in accordance with the applicable legal provisions.

For

Against

Abstention

Contact phone number _____

Date _____

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

(Surname and name of the legal representative of the shareholder legal entity or, if the case may be, of the authorized representative of Convex shareholder, written with capital letters)

_____ [Signature, stamp]