

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. 345
of August 5/6, 2021
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, Law no. 24/2017 on issuers of financial instruments and market operations, 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 August 5/6, 2021, 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 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”.

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

**Decision no. 346
of August 5/6, 2021
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, Law no. 24/2017 on issuers of financial instruments and market operations, 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 August 5/6, 2021, 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 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.”.

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

**Decision no. 347
of August 5/6, 2021
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, Law no. 24/2017 on issuers of financial instruments and market operations, 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 August 5/6, 2021, 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 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”.

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

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

**Decision no. 348
of August 5/6, 2021
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, Law no. 24/2017 on issuers of financial instruments and market operations, 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 August 5/6, 2021, 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 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”.

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

**Decision no. 349
of August 5/6, 2021
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, Law no. 24/2017 on issuers of financial instruments and market operations, 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 August 5/6, 2021, 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 Ms. Madalina Liliana Militaru 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,