

COMVEX S.A.

**SPECIAL POWER OF ATTORNEY<sup>1</sup>  
FOR REPRESENTATION  
IN THE ORDINARY GENERAL MEETING OF THE 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,

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 **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, 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 Ordinary 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,

<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 Ordinary General Meeting of Shareholders of August 5/6, 2021"), together with the closed envelope with the Special power of attorney dedicated to matters 2 and 3 on the agenda, as well as all the relevant documents, in accordance with the summoning notice, until **August 3, 2021, 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 **August 3, 2021, 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, in accordance with the provisions of Law on electronic signature no. 455/2001, as republished, as well as the provisions issued by ASF, by using the e-mail address [agaaugust2021@comvex.ro](mailto:agaaugust2021@comvex.ro), indicating in the subject of the e-mail "For the Ordinary General Meeting of Shareholders of **August 5/6, 2021**", in a manner which allows for the e-mail to be registered as received until **August 3, 2021, at 12:00**.

Please check the requirements of the Summoning notice of the Ordinary General Meeting of Shareholders and, starting with **July 23, 2021**, the updated forms for the Special power of attorney, if the case may be.

\_\_\_\_\_ (name of the representative – 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), as a **REPRESENTATIVE**

to represent me before the Ordinary 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 **August 5, 2021**, starting at 12.00, or on **August 6, 2021**, 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 **July 27, 2021**, as follows:

1. The approval of the Remuneration Policy of the management structure of Convex S.A. drew up in accordance with the provisions of art. 92<sup>1</sup> 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 Special power of attorney 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 Special power of attorney 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

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 **August 3, 2021**, 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 and stamp)*