

COMVEX S.A.

**SPECIAL POWER OF ATTORNEY¹
FOR REPRESENTATION
IN THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF COMVEX S.A.
SCHEDULED FOR JANUARY 22/23, 2024**

DEDICATED TO MATTERS 2, 3, 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 **January 12, 2024**, 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,

_____ (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 Comvex S.A.** which shall be assembled at the Company`s registered office Constanta, Port of Constanta, Berth no. 80-84, Constanta county, on **January 22, 2024**, starting at 12.00, or on **January 23, 2024**, starting at 12.00 (should the _____

¹ An original counterpart of the Special Power of Attorney, filled in and signed by the shareholder, 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 January 22/23, 2024”), together with the closed envelope with the Special power of attorney dedicated to matter 1 on the agenda, as well as all the relevant documents, in accordance with the summoning notice, until **January 19, 2024, at 16:00**, 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 **January 19, 2024, at 16:00**.

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, by using the e-mail address agaianuarie2024@comvex.ro, indicating in the subject of the e-mail “For the Ordinary General Meeting of Shareholders of January 22/23, 2024”, in a manner which allows for the e-mail to be registered as received until **January 19, 2024, at 16:00**.

Please check the requirements of the Summoning notice of the Ordinary General Meeting of Shareholders and, starting with **January 11, 2024**, the updated forms for the Special power of attorney, if the case may be.

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 **January 12, 2024**, as follows:

1. The appointment of PRICEWATERHOUSECOOPERS AUDIT S.R.L., having its registered office in Bucharest, 1A POLIGRAFIEI Boulevard, ANA TOWER, Floor 24/3, 1st District, registered with the Trade register under no. J40/17223/1993, having Sole Registration Code RO4282940, as the financial auditor of the Company, for a 3 years period, starting with January 25, 2024.

Do not fill in, subject to secret vote. It shall be used the Special power of Attorney dedicated to matter 1 on the agenda.

2. The appointment of the president of the Board of Directors, Mr. Viorel Panait, to conclude the agreement with the financial auditor.

For Against Abstention

3. The approval of the date of **February 16, 2024** as the date of registration, in compliance with the provisions of article 87 para (1) of Law no. 24/2017 (R) and article 2 para (2) letter f) of Regulation no. 5/2018.

For Against Abstention

4. The approval of the date of **February 15, 2024** 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.

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 **January 19, 2024**, at 16.00.

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)