



Translation from the Romanian language; Romanian version shall prevail

INFORMATIVE DOCUMENT ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COMVEX

Starting with January 25, 2024 the mandate granted by the Ordinary General Meeting of Shareholders of Comvex S.A. to the financial auditor PRICEWATERHOUSECOOPERS AUDIT S.R.L.

Taking into consideration that the current mandate of the financial auditor is expiring at the beginning of the year 2024, together with the legal obligations incumbering to Comvex S.A. in relation to the financial audit, the Ordinary General Meeting of Shareholders of Comvex S.A. is summoned to appoint the financial auditor, in accordance with the applicable legal provisions.

The company Comvex S.A. hereby proposes the prolongation of the mandate granted to PRICEWATERHOUSECOOPERS AUDIT S.R.L., having its registered office in Bucharest, 1A Poligrafiei Boulevard, ANA TOWER, 24/3 Floor, 1st District, registered with the Trade Register under no. J40/17223/1993, having CUI RO4282940 (hereinafter referred to as „**PwC**”), as the financial auditor of the Company, for a 3 years period, starting with January 25, 2024.

The company PRICEWATERHOUSECOOPERS AUDIT S.R.L. is nationally and globally known for significant technical and accounting experience. These, as well as long term experience and good knowledge on the challenges to which the business sector Comvex S.A. is involved in, are subject to, determined the proposal of prolongation by the Ordinary General Meeting of Shareholders of Comvex S.A. of the mandate granted to the audit company.

PRICEWATERHOUSECOOPERS AUDIT S.R.L. benefits from the experience of an entire team that can answer to a wide range of needs their clients might have. Their approach on the audit helps them to identify any aspects that can be subject to optimization and can answer to Comvex S.A. requirements with integrated solutions.

With a history starting in 1849, with a total income of 53.1 billion USD (during the financial year ended June 30, 2023) and based on the talent of more than 364.000 employees in 736 cities from 158 countries, PwC is working daily with 419 companies listed in Fortune Global 500 and over 100,000 entrepreneurs.

Taking into consideration that all the above mentioned are meant to recommend PwC for the prolongation of its mandate as the financial auditor of Comvex S.A., we hereby propose for the approval of the General Meeting of Shareholders the prolongation of the mandate of the financial auditor for a 3 years period, starting with January 25, 2024.

It is hereby proposed granting a power of attorney to the President of the Board of Directors of Comvex to conclude the financial audit agreement.

President of the Board of Directors

Viorel PANAIT