

COMVEX S.A.

**CORRESPONDENCE VOTING FORM<sup>1</sup>**  
**FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COMVEX S.A.**  
**SCHEDULED FOR APRIL 22/23, 2024**

**DEDICATED TO MATTERS 1, 2, 3, 4, 6, 7, 8, 9 AND 10 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

\_\_\_\_\_ <sup>2</sup>(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 \_\_\_\_\_, 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/affidavit no. \_\_\_\_\_, issued on \_\_\_\_\_,

a Shareholder at the Reference Date of **April 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 (the "**Company**"), having a share capital of lei 29,139,927.5 and a total number of 11,655,971 shares

<sup>1</sup> 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 the closed envelope with the Correspondence voting form dedicated to matter 5 on the agenda, as well as all the relevant documents, in accordance with the summoning notice, will be sent in a manner that allows them to be registered with the Company registry desk until **April 22, 2024, 12:00**, clearly mentioning on the envelope "**Correspondence vote - For the Ordinary General Meeting of Shareholders of April 22/23, 2024**".

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, together with all the relevant documents, may be sent by e-mail, at the address [agaaprilie2024@comvex.ro](mailto:agaaprilie2024@comvex.ro), clearly mentioning at the subject "**For the Ordinary General Meeting of Shareholders of April 22/23, 2024**", in a manner that allows them to be registered as received at the Company until **April 22, 2024, 12:00**.

Please check the requirements of the Summoning notice of the Ordinary General Meeting of Shareholders and, starting with **April 11, 2024**, the supplemented forms for the Correspondence voting form, if the case may be.

<sup>2</sup> 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.

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 **April 22/23, 2024**, 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 Board of Directors report for 2023.

For  Against  Abstention

2. The approval of the Financial Auditor report for the year 2023.

For  Against  Abstention

3. The approval of the Financial Statements for the year 2023.

For  Against  Abstention

4. Approval of the distribution of the profit achieved in 2023. Approval of the distribution of the amount of lei 125,000,000 as dividends, respectively approval of a gross dividend per share of lei 10.7241.

For  Against  Abstention

5. The approval of the discharge of liability of the directors for their activity during 2023.

- 5.1. Discharge of liability of the director George CHIOCARU;
- 5.2. Discharge of liability of the director Dan Ion DRĂGOI;
- 5.3. Discharge of liability of the director Corneliu Bogdan IDU;
- 5.4. Discharge of liability of the director Viorel PANAIT;
- 5.5. Discharge of liability of the director Edmond Costin ȘANDRU.

*Do not fill in, subject to secret vote. It shall be used the Correspondence voting form dedicated to matter 5 on the agenda.*

6. The approval of the Income and expenditure Budget for the year 2024.

For  Against  Abstention

7. The approval of the date of **June 4, 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

8. The approval of the date of **June 3, 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

9. The approval of **June 21, 2024** as payment day in compliance with the provisions of article 87 para 2 of Law no. 24/2017 (R), article 2 para 2 letter h) and article 178 of Regulation no. 5/2018.

For  Against  Abstention

10. The approval of the appointment of Mr. Viorel PANAIT and Mrs. Madalina Liliana 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 Comvex shareholder, written with capital letters)

\_\_\_\_\_  
[Signature]