

COMVEX S.A.

**CORRESPONDENCE VOTING FORM<sup>1</sup>**  
**FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COMVEX S.A.**  
**SCHEDULED FOR SEPTEMBER 24/25, 2018**  
**DEDICATED TO MATTER 1 ON THE AGENDA**  
**- UPDATED -**

**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 its 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)

**Personally/dully 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 \_\_\_\_\_, dully 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 no. \_\_\_\_\_, issued on \_\_\_\_\_,

a Shareholder at the reference date of **September 14, 2018**, 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

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,

<sup>1</sup> The Correspondence voting form dedicated to matter 1 on the agenda, which is subject to secret vote, filled in with the voting options (“For”, “Against”, “Abstention”), signed, in original, shall be deposited within a separate envelope, closed, clearly mentioning “Confidential”, which shall be deposited, in turn, within the envelope containing the Correspondence voting form dedicated to the other matters on the agenda, filled in and signed by the shareholder, either in Romanian or English language, and the related documents and shall be sent so as to be registered with the Company registration desk no later than **September 24, 2018**, at 12:00, clearly mentioning on the envelope “**Correspondence vote - For the Ordinary General Meeting of Shareholders of September 24/25, 2018**”.

<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.

being aware of the Agenda of the **Ordinary General Meeting of the Shareholders of Comvex S.A.**, , summoned for the date of **September 24/25, 2018**, 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 appointment of the members of the Board of Directors of the Company, for a 4-year mandate (2018 – 2022).

**Dan Ion DRĂGOI**

For

Against

Abstention

**Bogdan Corneliu IDU**

For

Against

Abstention

**Panait IVĂNESCU**

For

Against

Abstention

**Ştefan MUNTOIU**

For

Against

Abstention

**Viorel PANAIT**

For

Against

Abstention

**Edmond ŞANDRU**

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]