

COMVEX S.A.

CORRESPONDENCE VOTING FORM¹
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COMVEX S.A.
SCHEDULED FOR SEPTEMBER 24/25, 2018
- 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

_____ ²(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,

¹ The correspondence voting form dedicated to matters 2, 3, 4, 5 and 6, on the agenda, filled in with the voting options (“For”, “Against”, “Abstention”), signed, in original, together with all the related documents and closed envelope containing the Correspondence voting form dedicated to matter 1 on the agenda, shall be introduced within an envelope and sent 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**”.

² 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.

