



COMVEX S.A.
BULK HANDLING COMPANY
INCINTA PORT – DANA 80-84
900900 CONSTANTA – ROMANIA

Translation from Romanian language; Romanian version shall prevail

**The Ordinary General Meeting of Shareholders of Comvex
September 24/25, 2018**

**LIST COMPRISING NOMINATED CANDIDATES FOR APPOINTMENT AS
DIRECTOR OF COMVEX S.A.**

The present List contains detailed information regarding the candidates nominated for the appointment as director of Comvex S.A.

Dan Ion DRĂGOI – Romanian citizen, domiciled in Bucharest, Professional qualification: (i) Education and training: Graduate of the Bucharest Aircraft Faculty. Postgraduate courses: Port handling equipment for bulk cargo operations, Bulk cargo operations in seaports; (ii) Professional experience: General Manager of the Aircraft Factory and Aviation Authority. Between 1990 and 1992 he served as adviser for the Deputy Prime Minister and Secretary of State. He is currently a member of the Board of Directors of Comvex S.A.

Bogdan Corneliu IDU– Romanian citizen, domiciled in Constanta. Professional qualification: (i) Education and training: Graduate of the Naval Academy Mircea cel Batran. Postgraduate courses: Port handling equipment for bulk cargo operations; Bulk cargo operations in seaports. (ii) Professional Experience: 2002-2005- maritime officer III at Octogon Shipping & Services SRL, 2005-2006- maritime officer I at Ships Manpower SRL, Starting 2006 – engineer at Octogon Shipping & Services SRL. Currently, he is the representative of the legal entity director Octogon Shipmanagement SRL.

Panait IVĂNESCU – Romanian citizen, domiciled in Bucharest. Professional qualification: (i) Education and training: Graduate of the Faculty of Mechanics, Heat Machinery Section. Postgraduate Courses: Institute for the Preparation of Governing Staff for the State Economy, Institute for Training for Foreign Trade and International Cooperation, Port handling equipment for bulk cargo operations, Bulk cargo operations in seaports; (ii) Professional Experience: Between 1961-1970- engineer, construction manager, deputy chief engineer, chief engineer - CET Pitesti, Borzesti, Galati-Sidex, Palas Constanta - within the Energo-Montaj Trust. 1970-1972 - head of the Energo-Montaj Trust Bucharest, 1972-1978 - chief engineer at the same Trust, 1978-1982 - CAER adviser, Moscow, 1982-1992 – chief engineer and technical director in the Energo-Assembly Trust, 1992-1994 - FPS head of department, 1994-1999 - FPS director, 1999 - 2001 - BTT deputy general manager, 2001 – 2005- company representative in Bucharest. Currently, he is a member of the Board of Directors of Comvex S.A.

Viorel PANAIT – Romanian citizen, domiciled in Constanta. Professional qualification: (i) Education and training: Graduate of the Faculty of Mechanics within the Bucharest Polytechnic Institute and of the Faculty of Economics at Ovidius University, Constanta, International Transactions specialization. Postgraduate courses: IPER port management courses, Le Havre, France; Port handling equipment for bulk cargo operations; Operation of bulk cargo in seaports; (ii) Professional experience: More than 27 years of experience in port harvesting. 1981 – 1991- Engineer at the Port Harvesting Enterprise - MTTc head of department. He is the General Director of Comvex S.A. since 1991. Currently, he is the Chairman of the Board of Directors of Comvex S.A.

Ştefan MUNTOIU – Romanian citizen, domiciled in Constanta. Professional qualification: (i) Education and training: Graduate of the Faculty of Engineering within Ovidius University, Constanta, section economic engineering. Postgraduate courses: Gheorghe Asachi Technical University, Iaşi, labour health and safety risk evaluator; (ii) Professional experience: More than 9 years of professional experience in companies involved in port operation related areas, Grup Servicii Petroliere S.A., Tehnoconstruct Marine Operations S.R.L., Envisan NV Belgia – Romanian Representative Office and Chimpex S.A.

Edmond ŞANDRU – Romanian citizen, domiciled in Constanta. Professional qualification: (i) Education and training: Graduate of the Mircea cel Batran Naval Academy, section ship engineering and navigation. Postgraduate courses: Constanţa Maritime University, courses Port handling equipment for bulk cargo operations and Bulk cargo operations in seaports. (ii) Professional experience: More than 13 years of professional experience in companies involved in port operation related areas, Comvex S.A., Phoenix Shipping & Trading S.R.L., Ana Timar Agent S.R.L., SVAD Shipping S.R.L. and Chimpex S.A.

COMVEX S.A.