

COMVEX S.A.

SPECIAL POWER OF ATTORNEY¹
FOR REPRESENTATION
IN THE ORDINARY GENERAL MEETING OF THE 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 the 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 exact position registered with the Trade Registry*),

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, having a share capital of Lei 29,139,927.5 and a total number of 11,655,971 shares (the “Company”),

holder of a number of _____ nominative shares, dematerialized, having a nominal value of Lei 2.5, issued by Comvex S.A., giving the right to a number of _____ votes of the total number of 11,655,971 shares/ voting rights at the Ordinary General Meeting of Shareholders of Comvex S.A.,

I hereby empower and appoint Mrs./Mr. _____ (*surname and name of the appointed representative*), domiciled in _____ (*the entire address, according to the identity document*), identified with _____ (*identity document*), series _____, no. _____, issued by _____, on _____, personal identification number _____, as a **REPRESENTATIVE**

or,

¹ An original counterpart of the Special power of attorney for matter 1 on the agenda, filled in and signed by the shareholder, either in Romanian or English language, shall be deposited within a separate envelope, closed, clearly mentioning “Confidential”, which shall be deposited, in turn, within the envelope containing the Special power of attorney dedicated to the other matters on the agenda of the OGMS filled and signed by the shareholder, either in Romanian or English language, together with all the relate documents, in accordance with the summoning notice. The special powers of attorney for matter 1 on the agenda of the OGMS can be delivered also by electronic venues, together with all the related documents, in accordance with the summoning notice, within a separate e-mail, using the e-mail address agaseptembrie2018@comvex.ro, indicating in the subject of the e-mail “Confidential – for the Ordinary General Meeting of Shareholders of **September 24/25, 2018**”, in a manner which allows for the e-mail to be registered as received until **September 21, 2018**, at 16.00.

Executed today, _____, in 3 (three) originals, with the same legal force, one for the Undersigned, one for the Representative and the third one to be registered with Convex S.A. until **September 21, 2018, at 16.00.**

Contact phone number _____

(Surname and name/Name of the shareholder, written with capital letters)

(Surname and name of the legal representative of the shareholder, written with capital letters)

(Signature of the shareholder/ legal representative of the shareholder)