

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
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

_____ (*name of the representative –legal entity*), having the registered office located in _____, registered with the Trade Registry Office under no. _____, Unique Registration Code _____, duly

¹ An original counterpart of the Special power of attorney for matters 2, 3, 4, 5 and 6 on the agenda shall be submitted at the Company’s registration desk in a closed envelope (which shall have the mention “For the Ordinary General Meeting of Shareholders of September 24/25, 2018”), together with the closed envelope with the Special power of attorney dedicated to matter 1 on the agenda, as well as all the related documents, in accordance with the summoning notice, until **September 21, 2018**, at 16.00, or shall be delivered, in original, by postal services/ courier, in a manner which allows the registration of receipt with the Company’s registry desk until **September 21, 2018**, at 16.00.

The Special powers of attorney for matters 2, 3, 4, 5 and 6 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 Comvex 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)