

COMVEX S.A.

**SPECIAL POWER OF ATTORNEY<sup>1</sup>  
FOR REPRESENTATION  
IN THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF COMVEX S.A.  
SCHEDULED FOR APRIL 26/27, 2021,  
DEDICATED TO MATTER 5 ON THE AGENDA**

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 \_\_\_\_\_, dully represented by \_\_\_\_\_, (surname and name), in his/her capacity as \_\_\_\_\_ (the exactly position registered with the Trade Registry),

a Shareholder at the reference date of **April 16, 2021**, 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 the Company, 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,

<sup>1</sup> An original of the Special power of attorney for matter 5 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 relevant documents, in accordance with the summoning notice. The above mentioned power of attorneys shall be submitted with the Company registry desk in a sealed envelope (bearing the mention “For the ordinary General Meeting of Shareholders of April 26/27, 2021”), until **April 23, 2021, 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 as **April 23, 2021**, at 16:00.

The special powers of attorney for matter 5 on the agenda of the OGMS, signed, having attached an extended electronic signature, in accordance with the provisions of Law on electronic signature no. 455/2001, as republished, as well as the provisions issued by ASF, can be sent by electronic venues, at the e-mail address [agaaprilie2021@comvex.ro](mailto:agaaprilie2021@comvex.ro), indicating in the subject of the e-mail “Confidential – for the Ordinary General Meeting of Shareholders of April 26/27, 2021”, in a manner which allows for the e-mail to be registered as received at the Company registration desk until **April 23, 2021**, at 16:00.

Please check the requirements of the Summoning notice of the Ordinary General Meeting of Shareholders and, starting with **April 15, 2021**, the updated forms for the Special power of attorney, if the case may be.

\_\_\_\_\_ (name of the representative –legal entity), having the registered office located in \_\_\_\_\_, registered with the Trade Registry Office under no. \_\_\_\_\_, Unique Registration Code \_\_\_\_\_, dully represented by \_\_\_\_\_, (surname and name), as a **REPRESENTATIVE**

to represent me before the Ordinary General Meeting of Shareholders of Convex S.A. which shall be assembled at the Company's registered office Constanta, Port of Constanta, Berth no. 80-84, Constanta county, on **April 26, 2021**, starting at 12.00, or on **April 27, 2021**, starting at 12.00 (*should the quorum not be met at the first meeting*), at the same place and having the same agenda and reference date, as well as to exercise the right to vote as per my shares, as it is registered with the Shareholders Registry on the reference date of **April 16, 2021**, as follows:

5. The approval of the discharge of liability of the directors for their activity during 2020.

For

Against

Abstention

Executed today, \_\_\_\_\_, in 3 (three) originals, one for the Undersigned, one for the Representative and the third one to be registered with Convex S.A. until **April 23, 2021, 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 and stamp)