

COMVEX S.A.

CORRESPONDENCE VOTING FORM¹
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COMVEX S.A.
SCHEDULED FOR APRIL 27/28, 2023
DEDICATED TO MATTERS 1, 2, 3, 4, 6, 7, 8 AND 9 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,

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

Personally/duly 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 _____, duly 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/affidavit no. _____, issued on _____,

a Shareholder at the reference date of **April 18, 2023**, 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,

being aware of the Agenda of the **Ordinary General Meeting of the Shareholders of Comvex S.A.**, summoned for the date of **April 27/28, 2023**, starting at **12:00** and of the documents provided by Comvex S.A. related to the said agenda,

in accordance with Regulation no. 5/2018, I hereby exercise my vote by correspondence, as follows:

¹ The correspondence voting forms, filled in by the shareholders, or if the case may be, by the shareholders representatives with the voting options ("For", "Against", "Abstention"), signed, in original, together with all the relevant documents will be sent in a manner that allows them to be registered with the Company registry desk until **April 27, 2023, 12:00**, clearly mentioning on the envelope "**Correspondence vote - For the Ordinary General Meeting of Shareholders of April 27/28, 2023**".

The correspondence voting forms filled in by the shareholders, or if the case may be, by the shareholders representatives, with the voting options ("For", "Against", "Abstention"), signed, having attached an extended electronic signature, together with all the relevant documents, may be sent by e-mail, at the address agaaprilie2023@comvex.ro, clearly mentioning at the subject "**For the Ordinary General Meeting of Shareholders of April 27/28, 2023**", in a manner that allows them to be registered as received at the Company until **April 27, 2023, 12:00**.

Please check the requirements of the Summoning notice of the Ordinary General Meeting of Shareholders and, starting with **April 13, 2023**, the supplemented forms for the Correspondence voting form, if the case may be.

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.

1. The approval of the Board of Directors report for 2022.

For

Against

Abstention

2. The approval of the Financial Auditor report for the year 2022.

For

Against

Abstention

3. The approval of the Financial Statements for the year 2022.

For

Against

Abstention

4. Approval of the distribution of the profit achieved in 2022.

For

Against

Abstention

5. The approval of the discharge of liability of the directors for their activity during 2022.

- 5.1. Discharge of liability of the director Marian Gheorghe BUTUȘINĂ;
- 5.2. Discharge of liability of the director George CHIOCARU;
- 5.3. Discharge of liability of the director Dan Ion DRĂGOI;
- 5.4. Discharge of liability of the director Corneliu Bogdan IDU;
- 5.5. Discharge of liability of the director Viorel PANAIT;
- 5.6. Discharge of liability of the director Edmond Costin ȘANDRU

Do not fill in, subject to secret vote. It shall be used the Correspondence voting form dedicated to matter 5 on the agenda.

6. The approval of the Income and expenditure Budget for the year 2023.

For

Against

Abstention

7. The approval of the date of **May 17, 2023** as the date of registration, in compliance with the provisions of article 87 para 1. of Law no. 24/2017 (R) and article 2 para (2) letter f) of Regulation no. 5/2018.

For

Against

Abstention

8. The approval of the date of **May 16, 2023** as „ex date”, in compliance with the provisions article 2 para 2 letter l) of Regulation no. 5/2018 on issuers of financial instruments and market operations.

For

Against

Abstention

9. The approval of the appointment of Mr. Viorel PANAIT and Mrs. Madalina Liliana MILITARU to severally or jointly sign all the documents related to the resolutions of the meeting, as well as to fulfil all the legal formalities necessary for the registration and publicity of each of the OGMS resolutions with the competent authorities, in accordance with the applicable legal provisions.

For

Against

Abstention

Contact phone number _____

Date _____

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

(Surname and name of the legal representative of the shareholder legal entity or, if the case may be, of the authorized representative of Convex shareholder, written with capital letters)

[Signature]