

COMVEX S.A.

**SPECIAL POWER OF ATTORNEY¹
FOR REPRESENTATION
IN THE ORDINARY GENERAL MEETING OF THE 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,

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 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, 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,

_____ (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 Comvex S.A.** which shall be assembled at the Company`s registered office Constanta, Port of Constanta, Berth no. 80-84, Constanta county, on **April 27, 2023**, starting at 12.00, or on **April 28, 2023**, starting at 12.00 (should the quorum not

¹ An original counterpart of the Special Power of Attorney, filled in and signed by the shareholder, 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 April 27/28, 2023”), together with the closed envelope with the Special power of attorney dedicated to matter 5 On the agenda, as well as all the relevant documents, in accordance with the summoning notice, until **April 25, 2023, at 12:00**, 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 25, 2023, at 12:00**.

The special powers of attorney, together with the relevant documents, in accordance with the provisions of the summoning notice, can be delivered also by email, having attached an extended electronic signature, by using the e-mail address agaaprilie2023@comvex.ro, indicating in the subject of the e-mail “For the Ordinary General Meeting of Shareholders of April 27/28, 2023”, in a manner which allows for the e-mail to be registered as received until **April 25, 2023, at 12:00**.

Please check the requirements of the Summoning notice of the Ordinary General Meeting of Shareholders and, starting with **April 13, 2023**, the updated forms for the Special power of attorney, if the case may be.

be met at the first meeting), in 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 18, 2023**, as follows:

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 Special power of Attorney 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 1) 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

Executed today, _____, in 3 (three) originals, one for the Undersigned, one for the Representative and the third one to be registered with Comvex S.A. until **April 25, 2023**, at 12.00.

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)