

COMVEX S.A.

**CORRESPONDENCE VOTING FORM<sup>1</sup>**  
**FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COMVEX S.A.**  
**SCHEDULED FOR MAY 27/28, 2020**

**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

\_\_\_\_\_ <sup>2</sup>(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 \_\_\_\_\_

<sup>1</sup> 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 **May 27, 12:00**, clearly mentioning on the envelope "**Correspondence vote - For the Ordinary General Meeting of Shareholders of May 27/28, 2020**".

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, in accordance with Law on electronic signature no. 455/2001, as republished, as well as the provisions issued by ASF, together with all the relevant documents, may be sent by e-mail, at the address [agamai2020@comvex.ro](mailto:agamai2020@comvex.ro), clearly mentioning at the subject "**For the Ordinary General Meeting of Shareholders of May 27/28, 2020**", in a manner that allows them to be registered as received at the Company until **May 27, 2020, 12:00**.

Please check the requirements of the Summoning notice of the Ordinary General Meeting of Shareholders and, starting with **May 15, 2020**, the supplemented forms for the Correspondence voting form, if the case may be.

<sup>2</sup> 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.

\_\_\_\_\_, in accordance with the general/special power of attorney no. \_\_\_\_\_, issued on \_\_\_\_\_,

a Shareholder at the reference date of **May 18, 2020**, 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 **May 27/28, 2020**, 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 approval of the Board of Directors report for the year 2019.

For  Against  Abstention

2. The approval of the Financial Auditor report for the year 2019

For  Against  Abstention

3. The approval of the Financial Statements for the year 2019.

For  Against  Abstention

4. The approval of the profit sharing method for the year 2019.

For  Against  Abstention

5. The approval of the discharge from liability of the directors for their activity during 2019.

*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 2020.

For  Against  Abstention

7. The approval of the date of **June 17, 2020** as the date of registration, in compliance with the provisions of the Regulation no. 5/2018 on issuers of financial instruments and market operations.

For

Against

Abstention

8. The approval of the date of **June 16, 2020** as „ex date”, in compliance with the provisions of the 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 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 for registration and publicity of each of the resolutions of the Ordinary General Meeting of the Shareholders 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 Comvex shareholder, written with capital letters)

\_\_\_\_\_  
[Signature, stamp]