

COMVEX S.A.

CORRESPONDENCE VOTING FORM¹
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COMVEX S.A.
SCHEDULED FOR APRIL 28/29, 2022
- UPDATED -

DEDICATED TO MATTERS 1, 2, 3, 4, 6, 8, 9, 10 AND 11 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, 2022**, 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

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 28, 2022, 12:00**, clearly mentioning on the envelope "**Correspondence vote - For the Ordinary General Meeting of Shareholders of April 28/29, 2022**".

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 agaaprilie2022@comvex.ro, clearly mentioning at the subject "**For the Ordinary General Meeting of Shareholders of April 28/29, 2022**", in a manner that allows them to be registered as received at the Company until **April 28, 2022, 12:00**.

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.

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 28/29, 2022**, 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 2021.

For Against Abstention

2. The approval of the Financial Auditor report for the year 2021.

For Against Abstention

3. The approval of the Financial Statements for the year 2021.

For Against Abstention

4. Approval of the distribution of the profit achieved in 2021. Approval of the distribution of the amount of lei 8,427,267, as dividends, respectively approval of a gross dividend per share of lei 0.723.

For Against Abstention

5. The approval of the discharge of liability of the directors for their activity during 2021.

Do not fill in, subject to secret vote. It shall be used the Correspondence voting form dedicated to matters 5 and 7 on the agenda.

6. The approval of the Income and expenditure Budget for the year 2022.

For Against Abstention

7. The appointment of a member of Comvex Board of Directors for filling in the vacancy previously held by Mr. Panait Ivanescu, who passed away.

Do not fill in, subject to secret vote. It shall be used the Correspondence voting form dedicated to matters 5 and 7 on the agenda.

8. The approval of the date of **June 3 2022** as the date of registration, in compliance with the provisions of article 87 para 2. of Law no. 24/2017 (R) and article 2 para (2) letter f) of Regulation no. 5/2018.

For Against Abstention

9. The approval of the date of **June 2 2022** 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

10. The approval of **June 22 2022** as payment day in compliance with the provisions of article 87 para 2 of Law no. 24/2017 (R), article 2 para 2 letter h) and article 178 of Regulation no. 5/2018.

For

Against

Abstention

11. 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 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]