



Translation from the Romanian language; Romanian version shall prevail

TO,

BUCHAREST STOCK EXCHANGE (ATS/AeRO)

**FINANCIAL SUPERVISORY AUTHORITY
FINANCIAL INSTRUMENTS AND INVESTMENT SECTOR
ISSUERS DIRECTION**

Significant event to be reported: Explanatory addendum to the Current Report dated 24.03.2022.
Profit sharing proposal – matter 4 on the agenda of the Ordinary General Meeting of Shareholders summoned for April 28/29, 2022

In relation to the Current Report dated 24.03.2022 regarding the summoning of the Ordinary General Meeting of Shareholders for April 28/29, 2022, 12:00, we hereby mention the following in relation to matter no. 4 on the agenda:

On 31.12.2021 Comvex S.A. recorded a net profit amounting lei 32,387,501, which is proposed to be distributed as follows:

Legal reserves	1,259,836 lei
Gross dividend	8,427,267 lei
Profit that shall remain undistributed	22,700,398 lei

The gross dividend that shall be paid for a share owned on the registration date shall be of Lei 0.723/share.

President,
Viorel Panait