



Translation from the Romanian language; Romanian version shall prevail

**Ordinary General Meeting of Shareholders of Comvex
April 28/29, 2022**

**LIST COMPRISING THE DETAILED INFORMATION ON THE NOMINATED
CANDIDATES FOR THE COMVEX S.A. DIRECTOR POSITION**

The present list comprising the detailed information on the nominated candidates, according to the eligibility criteria established by EGMS Resolution no. 93 of October 2, 2006, for filling the vacancy of member of the Board of Directors.

BUTUȘINĂ MARIAN GHEORGHE – Romanian citizen, domiciled in Constanta, Professional qualification: (i) Education: graduated the Civil Marine Institute Mircea cel Bătrân Constanta, Navigation Faculty. Postgraduate studies: Cargo handling port equipment, Bulk cargoes operations in sea ports; (ii) Professional experience: 1993-1998 maritime expert Bbn Int'l Cargo Inspection Co. Ltd. Constanta. 1998- 2008 Manager of TTS Operator; 2008 - present General Manager of Canopus Star SRL Constanta .

COMVEX S.A.