



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

**LIST COMPRISING INFORMATION ON THE NAME, DOMICILE AND  
PROFESSIONAL QUALIFICATION OF THE PROPOSED PERSONS FOR THE  
COMVEX S.A. DIRECTOR POSITION**

The present List comprises the name, domicile and professional qualification of the proposed persons for filling in the director vacancy within the Board of Directors.

The List comprising information on the name, domicile and professional qualification of the proposed persons will be updated by the Company, within the first working day after the proposal is submitted.

**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.**