

COMVEX S.A.

CORRESPONDENCE VOTING FORM¹
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COMVEX S.A.
SCHEDULED FOR AUGUST 28/29, 2023

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 **August 18, 2023**, 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 **August 28, 2023, 12:00**, clearly mentioning on the envelope "**Correspondence vote - For the Ordinary General Meeting of Shareholders of August 28/29, 2023**".

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 agaugust2023@comvex.ro, clearly mentioning at the subject "**For the Ordinary General Meeting of Shareholders of August 28/29, 2023**"; in a manner that allows them to be registered as received at the Company until **August 28, 2023, 12:00**.

Please check the requirements of the Summoning notice of the Ordinary General Meeting of Shareholders and, starting with **August 17, 2023**, the supplemented forms for the Correspondence voting form, if the case may be.

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 Convex S.A.**, summoned for the date of **August 28/29, 2023**, starting at **11:00**,

in accordance with Regulation no. 5/2018, I hereby exercise my vote by correspondence, as follows:

1. Approval of the distribution of dividends in total amount of RON 149,999,525, representing part of the Company's registered and undistributed profit for 2022, together with the registered and undistributed profits for previous financial years as follows: 2008-2018, 2020 and 2021. Approval of the fixing of a gross dividend per share of RON 12.8689.

For Against Abstention

2. The approval of the date of **September 13, 2023**, as the date of registration, in compliance with the provisions of article 87 para 1. of Law no. 24/2017 (R) and article 2 para (2) letter f) of Regulation no. 5/2018.

For Against Abstention

3. Approval of **September 12, 2023**, as "ex date", in accordance with Article 2 para. (2) letter l) of Regulation no. 5/2018 on issuers of financial instruments and market operations.

For Against Abstention

4. Approval of **September 29, 2023**, as the Payment Date, in accordance with 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

5. The approval of the appointment of Mr. Viorel PANAIT and Mrs. Madalina Liliana 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]