

*Translation from the Romanian language; Romanian version shall prevail*

Company COMVEX S.A Constanta  
Registered office: Dana 80-84, Constanta Port, Romania, postal code 900900  
Share capital: LEI 29,139,927.5  
Total number of shares: 11,655,971  
Unique Registration Code: 1909360

**DRAFT DECISION FOR MATTER NO. 1 ON THE AGENDA OF THE ORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

**Decision no. 424  
of April 29/30, 2026  
of the Ordinary General Meeting of Shareholders of Comvex S.A.**

The Ordinary General Meeting of Shareholders of COMVEX S.A. having its registered office in Constanta, Port of Constanta, Dana 80-84, Constanta County, Romania, Unique Registration Code 1909360, registered with the Trade Registry under no. J13/622/1991, summoned in accordance with the provisions of Regulation no. 5/2018 on issuers of financial instruments and market operations, as further amended and supplemented, Law no. 24/2017 on issuers of financial instruments and market operations, Republished, as further amended and supplemented, Company Law no. 31/1990, republished, as further amended and supplemented, at the Company's registered office in Constanta, Constanta Port, Dana 80-84, Constanta County, Romania, on April 29/30, 2026, at 12:00,

With a number of \_\_\_\_\_ votes in favour, amounting to \_\_\_% of the share capital represented in the Meeting, a number of \_\_\_\_\_ votes against and a number of \_\_\_\_\_ refraining votes, The Ordinary General Meeting of Shareholders of COMVEX S.A. has adopted the following decision:

Sole Article

*„It is hereby approved COMVEX S.A. Board of Directors` report for the year 2025”.*

Mr. Viorel Panait and Ms. Madalina Liliana Militaru are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Chairman,

Secretary,

*Translation from the Romanian language; Romanian version shall prevail*

Company COMVEX S.A Constanta  
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Unique Registration Code: 1909360

**DRAFT DECISION FOR MATTER NO. 2 ON THE AGENDA OF THE ORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

**Decision no. 425  
of April 29/30, 2026  
of the Ordinary General Meeting of Shareholders of Comvex S.A.**

The Ordinary General Meeting of Shareholders of COMVEX S.A. having its registered office in Constanta, Port of Constanta, Dana 80-84, Constanta County, Romania, Unique Registration Code 1909360, registered with the Trade Registry under no. J13/622/1991, summoned in accordance with the provisions of Regulation no. 5/2018 on issuers of financial instruments and market operations, as further amended and supplemented, Law no. 24/2017 on issuers of financial instruments and market operations, Republished, as further amended and supplemented, Company Law no. 31/1990, republished, as further amended and supplemented, at the Company's registered office in Constanta, Constanta Port, Dana 80-84, Constanta County, Romania, on April 29/30, 2026, at 12:00,

With a number of \_\_\_\_\_ votes in favour, amounting to \_\_\_% of the share capital represented in the Meeting, a number of \_\_\_\_\_ votes against and a number of \_\_\_\_\_ refraining votes, The Ordinary General Meeting of Shareholders of COMVEX S.A. has adopted the following decision:

Sole Article

*„It is hereby approved Comvex S.A. Financial Auditor's Report for the year 2025”.*

Mr. Viorel Panait and Ms. Madalina Liliana Militaru are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Chairman,

Secretary,

*Translation from the Romanian language; Romanian version shall prevail*

Company COMVEX S.A Constanta  
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Unique Registration Code: 1909360

**DRAFT DECISION FOR MATTER NO. 3 ON THE AGENDA OF THE ORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

**Decision no. 426  
of April 29/30, 2026  
of the Ordinary General Meeting of Shareholders of Comvex S.A.**

The Ordinary General Meeting of Shareholders of COMVEX S.A. having its registered office in Constanta, Port of Constanta, Dana 80-84, Constanta County, Romania, Unique Registration Code 1909360, registered with the Trade Registry under no. J13/622/1991, summoned in accordance with the provisions of Regulation no. 5/2018 on issuers of financial instruments and market operations, as further amended and supplemented, Law no. 24/2017 on issuers of financial instruments and market operations, Republished, as further amended and supplemented, Company Law no. 31/1990, republished, as further amended and supplemented, at the Company's registered office in Constanta, Constanta Port, Dana 80-84, Constanta County, Romania, on April 29/30, 2026, at 12:00,

With a number of \_\_\_\_\_ votes in favour, amounting to \_\_\_% of the share capital represented in the Meeting, a number of \_\_\_\_\_ votes against and a number of \_\_\_\_\_ refraining votes, The Ordinary General Meeting of Shareholders of COMVEX S.A. has adopted the following decision:

Sole Article

*„It is hereby approved Comvex S.A. Financial Statements for the year 2025”.*

Mr. Viorel Panait and Ms. Madalina Liliana Militaru are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Chairman,

Secretary,

*Translation from the Romanian language; Romanian version shall prevail*

Company COMVEX S.A Constanta  
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Unique Registration Code: 1909360

**DRAFT DECISION FOR MATTER NO. 4 ON THE AGENDA OF THE ORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

**Decision no. 427  
of April 29/30, 2026  
of the Ordinary General Meeting of Shareholders of Comvex S.A.**

The Ordinary General Meeting of Shareholders of COMVEX S.A. having its registered office in Constanta, Port of Constanta, Dana 80-84, Constanta County, Romania, Unique Registration Code 1909360, registered with the Trade Registry under no. J13/622/1991, summoned in accordance with the provisions of Regulation no. 5/2018 on issuers of financial instruments and market operations, as further amended and supplemented, Law no. 24/2017 on issuers of financial instruments and market operations, Republished, as further amended and supplemented, Company Law no. 31/1990, republished, as further amended and supplemented, at the Company's registered office in Constanta, Constanta Port, Dana 80-84, Constanta County, Romania, on April 29/30, 2026, at 12:00,

With a number of \_\_\_\_\_ votes in favour, amounting to \_\_\_\_% of the share capital represented in the Meeting, a number of \_\_\_\_\_ votes against and a number of \_\_\_\_\_ refraining votes, The Ordinary General Meeting of Shareholders of COMVEX S.A. has adopted the following decision:

Sole Article

*„It is hereby approved the following:*

- Gross profit as of December 31, 2025	Ron	70,547,283
- Tax on the related profit	Ron	7,089,608
- Net Profit as of December 31, 2025	Ron	63,457,675
- Other reserves	Ron	7,989,880
- Net profit to be distributed as of December 31, 2025	Ron	55,467,795

*The net profit available for distribution as of December 31, 2025 amounting to Ron 55,467,795 be retained and that no dividends be paid.*

Mr. Viorel Panait and Ms. Madalina Liliana Militaru are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Chairman,

Secretary,

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Company COMVEX S.A Constanta  
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**DRAFT DECISION FOR MATTER NO. 5 ON THE AGENDA OF THE ORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

**Decision no. 428  
of April 29/30, 2026  
of the Ordinary General Meeting of Shareholders of Comvex S.A.**

The Ordinary General Meeting of Shareholders of COMVEX S.A. having its registered office in Constanta, Port of Constanta, Dana 80-84, Constanta County, Romania, Unique Registration Code 1909360, registered with the Trade Registry under no. J13/622/1991, summoned in accordance with the provisions of Regulation no. 5/2018 on issuers of financial instruments and market operations, as further amended and supplemented, Law no. 24/2017 on issuers of financial instruments and market operations, Republished, as further amended and supplemented, Company Law no. 31/1990, republished, as further amended and supplemented, at the Company's registered office in Constanta, Constanta Port, Dana 80-84, Constanta County, Romania, on April 29/30, 2026, at 12:00,

With a number of \_\_\_\_\_ votes in favour, amounting to \_\_\_\_% of the share capital represented in the Meeting, a number of \_\_\_\_\_ votes against and a number of \_\_\_\_\_ refraining votes, The Ordinary General Meeting of Shareholders of COMVEX S.A. has adopted the following decision:

Sole Article

- 1. „It is hereby approved the discharge of liability of the director George CHIOCARU for his activity during 2025.*
- 2. It is hereby approved the discharge of liability of the director Dan Ion Drăgoi for his activity during 2025.*
- 3. It is hereby approved the discharge of liability of the director Corneliu Bogdan IDU for his activity during 2025.*
- 4. It is hereby approved the discharge of liability of the director Viorel PANAIT for his activity during 2025.*
- 5. It is hereby approved the discharge of liability of the director Edmond Costin ȘANDRU for his activity during 2025.”*

Mr. Viorel Panait and Ms. Madalina Liliana Militaru are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Chairman,

Secretary,

*Translation from the Romanian language; Romanian version shall prevail*

Company COMVEX S.A Constanta  
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**DRAFT DECISION FOR MATTER NO. 6 ON THE AGENDA OF THE ORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

**Decision no. 429  
of April 29/30, 2026  
of the Ordinary General Meeting of Shareholders of Comvex S.A.**

The Ordinary General Meeting of Shareholders of COMVEX S.A. having its registered office in Constanta, Port of Constanta, Dana 80-84, Constanta County, Romania, Unique Registration Code 1909360, registered with the Trade Registry under no. J13/622/1991, summoned in accordance with the provisions of Regulation no. 5/2018 on issuers of financial instruments and market operations, as further amended and supplemented, Law no. 24/2017 on issuers of financial instruments and market operations, Republished, as further amended and supplemented, Company Law no. 31/1990, republished, as further amended and supplemented, at the Company's registered office in Constanta, Constanta Port, Dana 80-84, Constanta County, Romania, on April 29/30, 2026, at 12:00,

With a number of \_\_\_\_\_ votes in favour, amounting to \_\_\_% of the share capital represented in the Meeting, a number of \_\_\_\_\_ votes against and a number of \_\_\_\_\_ refraining votes, The Ordinary General Meeting of Shareholders of COMVEX S.A. has adopted the following decision:

Sole Article

*„It is hereby approved COMVEX S.A. Income and Expenditure Budget for the year 2026.”*

Mr. Viorel Panait and Ms. Madalina Liliana Militaru are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Chairman,

Secretary,

***Translation from the Romanian language; Romanian version shall prevail***

Company COMVEX S.A Constanta

Registered office: Dana 80-84, Constanta Port, Romania, postal code 900900

Share capital: LEI 29,139,927.5

Total number of shares: 11,655,971

Unique Registration Code: 1909360

**DRAFT DECISION FOR MATTER NO. 7 ON THE AGENDA OF THE ORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

**Decision no. 430  
of April 29/30, 2026  
of the Ordinary General Meeting of Shareholders of Comvex S.A.**

The Ordinary General Meeting of Shareholders of COMVEX S.A. having its registered office in Constanta, Port of Constanta, Dana 80-84, Constanta County, Romania, Unique Registration Code 1909360, registered with the Trade Registry under no. J13/622/1991, summoned in accordance with the provisions of Regulation no. 5/2018 on issuers of financial instruments and market operations, as further amended and supplemented, Law no. 24/2017 on issuers of financial instruments and market operations, Republished, as further amended and supplemented, Company Law no. 31/1990, republished, as further amended and supplemented, at the Company's registered office in Constanta, Constanta Port, Dana 80-84, Constanta County, Romania, on April 29/30, 2026, at 12:00,

With a number of \_\_\_\_\_ votes in favour, amounting to \_\_\_% of the share capital represented in the Meeting, a number of \_\_\_\_\_ votes against and a number of \_\_\_\_\_ refraining votes, The Ordinary General Meeting of Shareholders of COMVEX S.A. has adopted the following decision:

**Sole Article**

*„It is hereby approved the date of May 20, 2026, as the registration date of the shareholders, in compliance with the provisions of article 87 para 1. of Law no. 24/2017 on issuers of financial instruments and market operations, Republished, as further amended and supplemented and article 2 para (2) letter f) of Regulation no. 5/2018 on issuers of financial instruments and market operations, as further amended and supplemented.”*

Mr. Viorel Panait and Ms. Madalina Liliana Militaru are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Chairman,

Secretary,

*Translation from the Romanian language; Romanian version shall prevail*

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**DRAFT DECISION FOR MATTER NO. 8 ON THE AGENDA OF THE ORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

**Decision no. 431  
of April 29/30, 2026  
of the Ordinary General Meeting of Shareholders of Comvex S.A.**

The Ordinary General Meeting of Shareholders of COMVEX S.A. having its registered office in Constanta, Port of Constanta, Dana 80-84, Constanta County, Romania, Unique Registration Code 1909360, registered with the Trade Registry under no. J13/622/1991, summoned in accordance with the provisions of Regulation no. 5/2018 on issuers of financial instruments and market operations, as further amended and supplemented, Law no. 24/2017 on issuers of financial instruments and market operations, Republished, as further amended and supplemented, Company Law no. 31/1990, republished, as further amended and supplemented, at the Company's registered office in Constanta, Constanta Port, Dana 80-84, Constanta County, Romania, on April 29/30, 2026, at 12:00,

With a number of \_\_\_\_\_ votes in favour, amounting to \_\_\_\_% of the share capital represented in the Meeting, a number of \_\_\_\_\_ votes against and a number of \_\_\_\_\_ refraining votes, The Ordinary General Meeting of Shareholders of COMVEX S.A. has adopted the following decision:

Sole Article

*„It is hereby approved the date of May 19, 2026, as „ex date”, in compliance with the provisions of article 2 para 2 letter l) of Regulation no. 5/2018 on issuers of financial instruments and market operations, as further amended and supplemented.”*

Mr. Viorel Panait and Ms. Madalina Liliana Militaru are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Chairman,

Secretary,

*Translation from the Romanian language; Romanian version shall prevail*

Company COMVEX S.A Constanta  
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Share capital: LEI 29,139,927.5  
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Unique Registration Code: 1909360

**DRAFT DECISION FOR MATTER NO. 9 ON THE AGENDA OF THE ORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

**Decision no. 432  
of April 29/30, 2026  
of the Ordinary General Meeting of Shareholders of Comvex S.A.**

The Ordinary General Meeting of Shareholders of COMVEX S.A. having its registered office in Constanta, Port of Constanta, Dana 80-84, Constanta County, Romania, Unique Registration Code 1909360, registered with the Trade Registry under no. J13/622/1991, summoned in accordance with the provisions of Regulation no. 5/2018 on issuers of financial instruments and market operations, as further amended and supplemented, Law no. 24/2017 on issuers of financial instruments and market operations, Republished, as further amended and supplemented, Company Law no. 31/1990, republished, as further amended and supplemented, at the Company's registered office in Constanta, Constanta Port, Dana 80-84, Constanta County, Romania, on April 29/30, 2026, at 12:00,

With a number of \_\_\_\_\_ votes in favour, amounting to \_\_\_\_% of the share capital represented in the Meeting, a number of \_\_\_\_\_ votes against and a number of \_\_\_\_\_ refraining votes, The Ordinary General Meeting of Shareholders of COMVEX S.A. has adopted the following decision:

Sole Article

*„It is hereby approved the date of June 10, 2026, as „payment date”, 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 on issuers of financial instruments and market operations, as further amended and supplemented.”*

Mr. Viorel Panait and Ms. Madalina Liliana Militaru are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Chairman,

Secretary,

*Translation from the Romanian language; Romanian version shall prevail*

Company COMVEX S.A Constanta  
Registered office: Dana 80-84, Constanta Port, Romania, postal code 900900  
Share capital: LEI 29,139,927.5  
Total number of shares: 11,655,971  
Unique Registration Code: 1909360

**DRAFT DECISION FOR MATTER NO. 10 ON THE AGENDA OF THE ORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

**Decision no. 433  
of April 29/30, 2026  
of the Ordinary General Meeting of Shareholders of Comvex S.A.**

The Ordinary General Meeting of Shareholders of COMVEX S.A. having its registered office in Constanta, Port of Constanta, Dana 80-84, Constanta County, Romania, Unique Registration Code 1909360, registered with the Trade Registry under no. J13/622/1991, summoned in accordance with the provisions of Regulation no. 5/2018 on issuers of financial instruments and market operations, as further amended and supplemented, Law no. 24/2017 on issuers of financial instruments and market operations, Republished, as further amended and supplemented, Company Law no. 31/1990, republished, as further amended and supplemented, at the Company's registered office in Constanta, Constanta Port, Dana 80-84, Constanta County, Romania, on April 29/30, 2026, at 12:00,

With a number of \_\_\_\_\_ votes in favour, amounting to \_\_\_% of the share capital represented in the Meeting, a number of \_\_\_\_\_ votes against and a number of \_\_\_\_\_ refraining votes, The Ordinary General Meeting of Shareholders of COMVEX S.A. has adopted the following decision:

**Sole Article**

*„It is hereby approved 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 for registration and publicity of each of the resolutions of the Ordinary General Meeting of the Shareholders with the competent authorities, in accordance with the applicable legal provisions.”*

Chairman,

Secretary,