



To,

Bucharest Stock Exchange (Market ATS/AeRO)

**FINANCIAL SUPERVISORY AUTHORITY
FINANCIAL INSTRUMENTS AND INVESTORS SECTOR
REGULATED ENTITIES DIRECTORATE**

Significant event to be reported: Explanatory addendum to the Current Report dated 24.03.2021.
Profit distribution proposal – matter 4 on the agenda of the Ordinary General Meeting of Shareholders summoned for April 26/27, 2021

In relation to the Current Report dated 24.03.2021 regarding the summoning of the Ordinary General Meeting of Shareholders on **April 26/27, 2021**, at 12:00, we hereby mention the following in relation to matter no. 4 on the agenda:

Regarding the profit distribution for 2020, the proposal of the Board of Directors is that net profit to be distributed at 31.12.2020, amounting to Lei 1,113,894, should remain undistributed and no dividends should be paid for the financial year 2020.

President of the Board of Directors,
Viorel PANAIT

Va rugam sa **mentionati nr. de referinta** Comvex, din **antet** in toata corespondenta referitoare la acest subiect.
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