



Translation from the Romanian language; Romanian version shall prevail

CURRENT REPORT

in compliance with the provisions of Regulation no. 5/2018 on issuers of financial instruments and market operations – art. 234

Date of report: 22.08.2022

Name of issuer: COMVEX S.A.

Registered office: Constanta, Incinta Port, Dana 80-84, Romania

Phone/fax number: 0241-603051 / 0241-639010

Unique Registration Code: 1909360

Registration number with the Trade Registry: J13/622/20.02.1991

Share capital: 29,139,927.5 lei

The market on which the issued securities are traded: Bucharest Stock Exchange, ATS market (AeRO)

Significant event to be reported: Decisions of the Extraordinary General Meeting of Shareholders

The shareholders of Comvex S.A. Constanta held an **Extraordinary General Meeting of Shareholders**, in accordance with legal and statutory provisions. The meeting was summoned for August 22/23, 2022, starting at 11:00, at the Company's registered office in Constanta, Incinta Port, Dana 80-84.

The Extraordinary 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, 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 **August 22, 2022, at 11:00**. The assembly is legally constituted according to the provisions of art. 115 para. (1) of Law no. 31/1990 and of art. 15.3 of the Articles of Association of the Company, and adopted the following decisions:

Decision no. 361

Sole Article

„It is hereby approved the update of the eligibility criteria to be met by the persons proposed for the position of Director of the Company:

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1.1. Individuals:

- a) be graduates of higher education;
- b) they must be graduates of at least one postgraduate training course in the field of the operation of solid bulk cargoes in seaports and at least one course in the field of port equipment for the operation of solid bulk cargoes, organised by a higher education establishment accredited by ARACIS and audited by the Romanian Naval Authority (ANR) and implicitly by the European Maritime Safety Agency (EMSA);
- c) to have worked for at least 1 year in a company authorised to operate in the following fields of activity: (a) maritime and coastal passenger transport - CAEN 5010; (b) maritime and coastal cargo transport - CAEN 5020; (c) warehousing - CAEN 5210; (d) service activities incidental to water transport - CAEN 5222; (e) cargo handling - CAEN 5224.

A copy of the authorization to carry out commercial activity, if applicable, the decision of appointment as director of a company authorized as above, registered at the Trade Register Office, of the person who intends to apply, or a copy of the individual employment contract registered at the Territorial Labour Inspectorate, or the assistance agreement concluded on the basis of Law 51/1995 between the above-mentioned authorized company and the candidate shall be submitted.

1.2. Legal entity:

- a) the legal entity has implemented an ISO 9001 quality management system, an ISO 45001 occupational health and safety management system and an ISO 14001 environmental management system for the loading, unloading and storage of solid bulk cargo, presenting a current certificate issued by a recognised certification body for each of the three management systems;
- b) the legal entity holds a certificate attesting that it complies with the requirements of MMS 4001 on Marine Management Systems, presenting a current certificate issued by a recognised certification body;
- c) the turnover based on the balance sheet at the end of the last financial year preceding the submission of the application is more than RON 5,000,000 (five million);
- d) the permanent representative of the applicant legal entity must fulfil the conditions of point 1 (a), (b), (c), required for individual applicants”.

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.

Decision no. 362

Sole Article

„It is hereby approved the date of September 9, 2022, as the registration date of the shareholders, in compliance with the provisions article 87 para 1. of Law no. 24/2017 on issuers of financial instruments and market operations, Republished and article 2 para (2) letter f) of Regulation no. 5/2018

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.



Decision no. 363

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 Extraordinary General Meeting of the Shareholders, as well as to fulfil all the legal formalities for registration and publicity of each of the resolutions of the Extraordinary General Meeting of the Shareholders with the competent authorities, in accordance with the applicable legal provisions.”

President of the Board of Directors,
Viorel PANAIT

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