



Referinta COMVEX 202 / 28.01.2022
NRI--DMS-98518



BUCHAREST STOCK EXCHANGE

BUCHAREST FINANCIAL SUPERVISORY AUTHORITY

Communication according provisions of Law 24/2017, FSA Regulation 5/2018, art. 247

Financial Communication Calendar of Comvex S.A. for the year 2022

Name of issuer: COMVEX S.A.

Headquarters: Constanța, Incinta Port, Dana 80-84

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

Tax Registration number with the Trade Registry Office: 1909360

Trade Registry Number: J13/622/20.02.1991

Subscribed and paid-in share capital: 29.139.927,5 lei

Legal Entity Identifier (LEI): 2594007009LB1UMLJR97

Market on which the issues shares are traded: AeRO (market symbol: CMVX)

2022 FINANCIAL CALENDAR

EVENT	DATE
Annual General Shareholders Meeting for the approval of 2021 results	April 28, 2022 (first convocation)/ April 29, 2022 (second convocation)
Publication of the Annual Report 2021	April 29, 2022
Publication of the Half-Year Report for the six-month period ending 30 June 2022, i.e. 1 January-30 June 2022 ("2022 Hal-Year")	September 16, 2022
Phone conferences and/or meetings with investors and financial analytics, as the case may be	If will be the case, will be notified in due time

With consideration,

President of The Board of Directors,
Viorel PANAIT