



BUCHAREST STOCK EXCHANGE

BUCHAREST FINANCIAL SUPERVISORY AUTHORITY

In accordance with provisions of Law 24/2017, FSA Regulation 5/2018, art. 247, we hereby submit the financial calendar of Comvex S.A. for 2023

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)

2023 FINANCIAL CALENDAR

EVENT	DATE
Annual General Shareholders Meeting for the approval of 2022 results	April 27, 2023 (first convocation)/ April 28, 2023 (second convocation)
Publication of the Annual Report 2022	April 28, 2023
Publication of the Half-Year Report for the six-month period ending 30 June 2023, i.e. 1 January-30 June 2023 ("2023 Hal-Year")	September 15, 2023
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

Translation from the Romanian language; Romanian version shall prevail.

ADDRESS : INCINTA PORT, DANA 80-84
900900, CONSTANTA, ROMANIA

REGISTRATION CODE: J13/622/1991
FISCAL CODE : RO 1909360

PHONE : +40 241 639 016/603 051
FAX : +40 241 639

010
WEB : www.comvex.ro

E-MAIL : office[a]comvex.ro