



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

## **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**

**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)**

## **2024 FINANCIAL CALENDAR**

| <b>EVENT</b>  | <b>DATE</b>  |
|---|--|
| Annual General Shareholders Meeting for the approval of 2023 results  | April 22, 2024 (first convocation)/<br>April 23, 2024 (second convocation) |
| Publication of the Annual Report 2023   | April 23, 2024   |
| Publication of the Half-Year Report for the six-month period ending 30 June 2024, i.e. 1 January-30 June 2024 ("2024 Hal-Year") | September 12, 2024   |
| 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