



Translation from the Romanian language; Romanian version shall prevail

To,

**BUCHAREST STOCK EXCHANGE
ATS/AeRO MARKET**

FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT

Date of report: 03.10.2025

Name of issuer: COMVEX S.A.

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

Phone: 0241-603051

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: Litigation in which the company is involved

COMVEX S.A., hereby informs that there has been registered with the Supreme Court, II Civil section the second appeal submitted by De Rubeis Raimondo against the civil Decision no. 90/28.05.2025 issued by Constanta Court of Appeal, Civil II section in the file no. 27863/3/2019*.

The subject of file no. 27863/3/2019* is declaring the nullity of the transfer of ownership of 40 shares issued by Comvex S.A. and of 2,050,000 shares issued by Comvex S.A., acquired and subscribed to by Drăgoi Anca Mihaela and Nicola Ruxandra Ioana, each, within the framework of the share capital increase procedure.

By the civil Decision no. 90/28.05.2025 the main appeal declared by the claimant Raimondo de Rubeis was dismissed as ungrounded



The cause is in the filter procedure; the first court hearing will be set subsequently.

President of the Board of Directors, General Manager,
Viorel Panait