Translation from the Romanian language; Romanian version shall prevail

To,

BUCHAREST STOCK EXCHANGE
ATS/AeRO MARKET

FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT

Date of report: 12.12.2025
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 on 11.12.2025, within file no. 27863/3/2019*[1], the High Court of Cassation and Justice, II Civil section, dismissed the second appeal submitted by De Rubeis Raimondo, the decision being final.

Abstract of the judgment:
„*Dismisses as ungrounded the second appeal submitted by the appellant-claimant Raimondo de Rubeis against the rulings of March 3, 2025, and April 7, 2025, and the civil decision no. 90/LP of May 28, 2025, issued by the Constanţa Court of Appeal – Second Civil, Insolvency, and Professional and Corporate Litigation Division in case no. 27863/3/2019*, in opposition to the respondents-defendants COMVEX S.A., Drăgoi Anca Mihaela, Nicola Ruxandra Ioana, Panait Viorel, and Drăgoi Dan Ion, with the respondent-intervener Trandafir Marius Sorin and the respondent-intervener on behalf of another person COREMAR S.A. Final*"

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

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[1] 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.

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