



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 2026

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)

2026 FINANCIAL CALENDAR

| EVENT | DATE |
|---|--|
| Publication of the Annual Report 2025 | March 27, 2026 |
| Annual General Shareholders Meeting for the approval of 2025 results | April 29, 2026 (first convocation)/ April 30, 2026 (second convocation) |
| Publication of the Half-Year Report fpr the six-month period ending 30 June 2026, i.e. 1 January-30 June 2026 ("2026 Hal-Year") | September 29, 2026 |
| 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