Translation from the Romanian language; Romanian version shall prevail

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BUCHAREST STOCK EXCHANGE

FINANCIAL SUPERVISORY AUTHORITY
FINANCIAL INSTRUMENTS AND INVESTMENT SECTOR
ISSUERS DIRECTION

CURRENT REPORT
in compliance with the provisions of Regulation no. 5/2018 on issuers of financial instruments and market operations – art. 234

Date of report: 21.09.2026
Name of issuer: COMVEX S.A.
Registered office: Constanta, Incinta Port, Dana 80-84, Romania
Phone/fax number: 0241-603051 / 0241-639010
Unique Registration Code: 1909360
Registration number with the Trade Registry: J1991000622138
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: OGMS and EGMS Decisions

The shareholders of Comvex S.A. Constanta held an **Ordinary General Meeting of Shareholders and an Extraordinary General Meeting**, in accordance with legal and statutory provisions. The Ordinary General Meeting of Shareholders was summoned for September 21/22, 2026, beginning at 11:00, at the Company's headquarters, Constanta, Port of Constanta, Dana 80-84, Romania, and the Extraordinary General Meeting of Shareholders was summoned for September 21/22, 2026, beginning at 13:00, at the Company's headquarters, Constanta, Port of Constanta, Dana 80-84, Romania.

I. ***The Ordinary General Meeting of Shareholders of COMVEX S.A.*** having its registered office in Constanta, Port of Constanta, Dana 80-84, Constanta County, Romania, Unique Registration Code 1909360, registered with the Trade Registry under no. J1991000622138, summoned in accordance with the provisions of Regulation no. 5/2018 on issuers of financial instruments and market operations, as further amended and supplemented, Law no. 24/2017 on issuers of financial instruments and market operations, Republished, as further amended and supplemented, Company Law no. 31/1990, republished, as further amended and supplemented, at the Company`s registered office in Constanta, Constanta Port, Dana 80-84, Constanta County, Romania, on **September 21, 2026, at 11:00**. The meeting is legally constituted in accordance with the provisions of Article 112(1) of Law No. 31/1990 and Article 13.3 of the Company's Articles of Incorporation, and **has adopted the following resolutions**:

Decision no. 434

Following the election of all 5 (five) members of the Board of Directors of Comvex S.A. at the OGMS held on September 21, 2026,

Sole Article

"*The composition of the Board of Directors of Comvex S.A. is as follows:*
1. *Mr. George CHIOCARU – member,*
2. *Mr. Dan Ion DRĂGOI – member,*
3. *Mr. Corneliu Bogdan IDU – member,*
4. *Ms. Irina Violeta OPREA – member*
5. *Mr. Viorel PANAIT – member,*

Pursuant to the Articles of Incorporation, the mandate term for directors is 4 years (2026–2030)."

Mr. Viorel Panait and Ms. Madalina Liliana Militaru are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Decision no. 435

Sole Article

"*It is hereby approved the Remuneration Policy of the management structure of Comvex S.A. prepared in accordance with Article 106 of Law no. 24/2017 on issuers of financial instruments and market operations*".

Mr. Viorel Panait and Ms. Madalina Liliana Militaru are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Decision no. 436

Sole Article

"During the mandate 2026 - 2030, the remuneration due to the members of the Board of Directors shall be maintained at the same level as established by the resolution of the Ordinary General Meeting of Shareholders no. 366/23.09.2022, i.e. 50% of the gross remuneration of the General Manager. During their mandate, for the members of the Board of Directors, the costs of communication, transport, vehicle, delegations, daily subsistence allowance, accommodation, protocol, private pension insurance and health insurance will be covered".

Mr. Viorel Panait and Ms. Madalina Liliana Militaru are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Decision no. 437

Sole Article

"During the mandate 2026 - 2030, the general limits of the additional remuneration granted to the members of the Board of Directors shall be maintained at the level established by the resolution of the Ordinary General Meeting of Shareholders no. 367/23.09.2022, i.e. between 10% and 30% of the directors' remuneration".

Mr. Viorel Panait and Ms. Madalina Liliana Militaru are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Decision no. 438

Sole Article

"It is hereby approved the date of October 9, 2026, as the registration date of the shareholders, in compliance with the provisions of article 87 para 1. of Law no. 24/2017 on issuers of financial instruments and market operations, Republished, as further amended and supplemented and article 2 para (2) letter f) of Regulation no. 5/2018 on issuers of financial instruments and market operations, as further amended and supplemented".

Mr. Viorel Panait and Ms. Madalina Liliana Militaru are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Decision no. 439

Sole Article

"It is hereby approved the date of October, 8, 2026, as „ex date", in compliance with the provisions of article 2 para 2 letter l) of Regulation no. 5/2018 on issuers of financial instruments and market operations, as further amended and supplemented".

Mr. Viorel Panait and Ms. Madalina Liliana Militaru are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Decision no. 440

Sole Article

"It is hereby approved the appointment of Mr. Viorel Panait and Mrs. Madalina Liliana Militaru to severally or jointly sign all the documents related to the resolutions of the meeting, as well as to fulfil all the legal formalities for registration and publicity of each of the resolutions of the Ordinary General Meeting of the Shareholders with the competent authorities, in accordance with the applicable legal provisions".

II. ***The Extraordinary General Meeting of Shareholders of COMVEX S.A.*** having its registered office in Constanta, Port of Constanta, Dana 80-84, Constanta County, Romania, Unique Registration Code 1909360, registered with the Trade Registry under no. J1991000622138, summoned in accordance with the provisions of Regulation no. 5/2018 on issuers of financial instruments and market operations, as further amended and supplemented, Law no. 24/2017 on issuers of financial instruments and market operations, Republished, as further amended and supplemented, Company Law no. 31/1990, republished, as further amended and supplemented, at the Company`s registered office in Constanta, Constanta Port, Dana 80-84, Constanta County, Romania, on **September 21, 2026, at 13:00**. The meeting is legally constituted in accordance with the provisions of Article 115 (1) of Law No. 31/1990 and Article 14.3 of the Company's Articles of Incorporation, and **has adopted the following resolutions**:

Decision no. 441

Sole Article

"It is hereby approved the investment project "Terminal of bulk solid fertilizers and liquid products at Berth 84 and Stockpile 5 within the Minerals Terminal at the Port of Constanța North", with an estimated value of 63 million euros, excluding VAT".

Mr. Viorel Panait and Ms. Madalina Liliana Militaru are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Decision no. 442

Sole Article

"It is hereby approved the Board of Directors' execution of certain transactions exceeding 20% of total fixed assets, excluding long-term receivables, in accordance with the provisions of Article 91(1) of Law No. 24/2017, for the purpose of carrying out all operations related to the investment project "Terminal of bulk solid fertilizers and liquid products at Berth 84 and Stockpile 5 within the Minerals Terminal at the Port of Constanța North".

Mr. Viorel Panait and Ms. Madalina Liliana Militaru are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Decision no. 443

Sole Article

"It is hereby approved the authorization of the Board of Directors to implement the decisions adopted by resolutions 441 and 442, namely to identify, obtain, negotiate, and execute all necessary documents, as well as to carry out any necessary operations, and for this purpose, to use all of the Company's resources, including but not limited to identifying and securing any sources of financing, including European funds or other external funds, whether repayable or non-repayable, and/or funds or guarantees from the state budget in the form of state aid or in any other form".

Mr. Viorel Panait and Ms. Madalina Liliana Militaru are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Decision no. 444

Sole Article

"It is hereby approved the date of October 9, 2026, as the registration date of the shareholders, in compliance with the provisions of article 87 para 1. of Law no. 24/2017 on issuers of financial instruments and market operations, Republished, as further amended and supplemented and

article 2 para (2) letter f) of Regulation no. 5/2018 on issuers of financial instruments and market operations, as further amended and supplemented".

Mr. Viorel Panait and Ms. Madalina Liliana Militaru are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Decision no. 445

Sole Article

"It is hereby approved the date of October, 8, 2026, as „ex date", in compliance with the provisions of article 2 para 2 letter l) of Regulation no. 5/2018 on issuers of financial instruments and market operations, as further amended and supplemented".

Mr. Viorel Panait and Ms. Madalina Liliana Militaru are hereby appointed to severally or jointly sign all the documents related to the resolution of the present Meeting, as well as to fulfil all the relevant formalities for registration and publicity of the resolution with the competent authorities, in accordance with the applicable legal provisions.

Decision no. 446

Sole Article

"It is hereby approved the appointment of Mr. Viorel Panait and Mrs. Madalina Liliana Militaru to severally or jointly sign all the documents related to the resolutions of the meeting, as well as to fulfil all the legal formalities for registration and publicity of each of the resolutions of the Extraordinary General Meeting of the Shareholders with the competent authorities, in accordance with the applicable legal provisions.".

Chairman of the Board of Directors,
Viorel PANAIT