

Translation from the Romanian language; Romanian version shall prevail

TO,

BUCHAREST STOCK EXCHANGE

FINANCIAL SUPERVISORY AUTHORITY
FINANCIAL INSTRUMENTS AND INVESTMENT SECTOR

CURRENT REPORT

in compliance with the provisions of Law no. 24/2017 (R) on issuers of financial instruments and market operations and Regulation no. 5/2018 on issuers of financial instruments and market operations

Date of report: 24.09.2026

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: Changes in the management of the issuer

Comvex S.A. hereby informs its shareholders and investors of the following changes in the Company's management: starting with September 24, 2026, has become effective the appointment of Mr. Corneliu Bogdan IDU as Chairman of the Board of Directors and General Manager of the Company, and of Ms. Irina Violeta OPREA as Chief Financial Officer of the Company, for a year term (24.09.2026 – 24.09.2030). As of the same date, September 24, 2026, the mandate of Mr. Viorel PANAIT as Chairman of the Board of Directors and General Manager has ended.

Chairman of the Board of Directors,
Corneliu Bogdan IDU