



**COMVEX S.A.**  
**BULK HANDLING COMPANY**  
INCINTA PORT – DANA 80-84  
900900 CONSTANTA – ROMANIA

To,

**BUCHAREST STOCK EXCHANGE (MARKET ATS/AeRO)**  
**E-mail: ats@bvb.ro**

**FINANCIAL SUPERVISORY AUTHORITY**  
**FINANCIAL INSTRUMENTS AND INVESTORS SECTOR**  
**REGULATED ENTITIES DIRECTORATE**  
**Fax. 021/659.60.51**

Significant event to be reported: Explanatory note to the Current Report dated 29.03.2018  
Profit distribution – matter 4 on the agenda of the Ordinary  
General Meeting of Shareholders summoned on April 30/  
May 2 2018

In relation to the Current report dated 29.03.2018 regarding the summoning of the Ordinary General Meeting of Shareholders on April 30/ May 2 2018, 12,00, we hereby mention the following as far as point no. 4 on the agenda is concerned:

Any decision regarding profit sharing should consider the development of the investment “Grain Terminal” and its financing conditions. Considering the above, the proposal of the Board of Directors regarding the profit distribution for 2017, is that net profit to be shared at 31.12.2017, should remain undistributed and no dividends should be paid for the financial year 2017.

Sincerely,

President of the Board of Directors,  
Viorel Panait

