



Translation from the Romanian language; Romanian version shall prevail

To,

Bucharest Stock Exchange (Market ATS/AeRO)

**FINANCIAL SUPERVISORY AUTHORITY
FINANCIAL INSTRUMENTS AND INVESTORS SECTOR
ISSUERS DIRECTION**

Significant event to be reported: Explanatory addendum to the Current Report dated 25.03.2026.
Profit distribution proposal – matter 4 on the agenda of the Ordinary General Meeting of Shareholders summoned for April 29/30, 2026

In relation to the Current Report dated 25.03.2026 regarding the summoning of the Ordinary General Meeting of Shareholders on **April 29/30, 2026**, at 12:00, we hereby mention the following in relation to matter no. 4 on the agenda:

On 31.12.2025 Comvex S.A. recorded a net profit amounting lei 63,457,675, which is proposed to be distributed as follows:

Other reserves	7,989,880 lei
Profit that shall remain undistributed	55,467,795 lei

The Board of Directors proposes that the net profit available for distribution as of 31.12.2025, amounting to Ron 55,467,795, be retained and that no dividends be paid.

President of the Board of Directors,
Viorel PANAIT