



*Translation from the Romanian language; Romanian version shall prevail*

TO,

**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: 21.05.2026**  
**Name of issuer: COMVEX S.A.**  
**Registered office: Constanta, Incinta Port, Dana 80-84, Romania**  
**Phone: 0241-603051**  
**Unique Registration Code: 1909360**  
**Registration number with the Trade Registry: J13/622/20.02.1991**  
**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: Board of Directors Decision regarding the update of the secondary business activity in accordance with CAEN Rev. 3**

In view of the entry into force on January 1, 2025, of Order No. 377/2024 of April 17, 2024, regarding the update of the Classification of Activities in the National Economy — CAEN and Order No. 2938/C/2024 of December 20, 2024, regarding the measures and procedures for implementing the Classification of Activities in the National Economy, CAEN Rev. 3, as well as the fact that **the main activity of Comvex S.A. (5224 – Handling) has not changed pursuant to this classification;**

The Board of Directors, pursuant to the legal provisions and the powers delegated under Article 20 para. 1 of the Company's Articles of Incorporation (which delegated to the Board of Directors the powers of the Extraordinary General Meeting of Shareholders regarding the amendment of the secondary business activity) approved, by Resolution No. 1 dated May 20, 2026, the amendment, supplementation, and update of the secondary business activity



in accordance with CAEN Rev. 3, and the corresponding update of the Company's Articles of Incorporation, while maintaining the following authorized secondary activities:

- 0161 - Support activities for crop production
- 0163 - Post-harvest crop activities and seed processing for propagation
- 2015 - Manufacture of fertilisers and nitrogen compounds
- 2051 - Manufacture of liquid biofuels
- 2511 - Manufacture of metal structures and parts of structures
- 3011 - Building of civilian ships and floating structures
- 3311 - Repair and maintenance of fabricated metal products
- 3315 - Repair and maintenance of civilian ships and boats
- 3513 - Transmission of electricity
- 3514 - Distribution of electricity
- 3515 - Trade of electricity
- 3516 - Storage of electricity
- 3540 - Activities of brokers and agents for electric power and natural gas
- 3812 - Collection of hazardous waste
- 3821 - Materials recovery
- 4323 - Installation of insulation
- 4324 - Other construction installation
- 4332 - Joinery installation
- 4614 - Activities of agents involved in the wholesale of machinery, industrial equipment, ships and aircraft
- 4621 - Wholesale of grain, unmanufactured tobacco, seeds and animal feeds
- 4681 - Wholesale of solid, liquid and gaseous fuels and related products
- 4682 - Wholesale of metals and metal ores
- 4685 - Wholesale of chemical products
- 4687 - Wholesale of waste and scrap
- 4941 - Freight transport by road
- 5210 - Warehousing and storage
- 5221 - Service activities incidental to land transportation
- 5222 - Service activities incidental to water transportation
- 5225 - Logistics service activities
- 5226 - Other support activities for transportation
- 5231 - Intermediation service activities for freight transportation
- 6622 - Activities of insurance agents and brokers (brokerage assistance)
- 6820 - Rental and operating of own or leased real estate
- 7330 - Public relations and communication activities
- 7020 - Business and other management consultancy activities
- 7499 - All other professional, scientific and technical activities n.e.c.
- 7711 - Rental and leasing of cars and light motor vehicles
- 7712 - Rental and leasing of trucks
- 7734 - Rental and leasing of water transport equipment
- 7739 - Rental and leasing of other machinery, equipment and tangible goods n.e.c



The remaining secondary business activities that were not authorized have been removed.

Chairman of the Board of Directors,  
Viorel PANAIT