



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 27.03.2025.
Profit distribution proposal – matter 4 on the agenda of the Ordinary General Meeting of Shareholders summoned for April 29/30, 2025

In relation to the Current Report dated 27.03.2025 regarding the summoning of the Ordinary General Meeting of Shareholders on **April 29/30, 2025**, at 12:00, we hereby mention the following in relation to matter no. 4 on the agenda:

On 31.12.2024 Comvex S.A. recorded a net profit amounting lei 78,813,264, which is proposed to be distributed as follows:

| | |
|--|----------------|
| Gross dividend | 39,630,302 lei |
| Profit that shall remain undistributed | 39,182,962 lei |

The gross dividend that shall be paid for a share owned on the registration date shall be of Lei 3.4/share.

President of the Board of Directors,
Viorel PANAIT