



To,

Bucharest Stock Exchange (Market ATS/AeRO)

**FINANCIAL SUPERVISORY AUTHORITY
FINANCIAL INSTRUMENTS AND INVESTORS SECTOR
REGULATED ENTITIES DIRECTORATE**

Significant event to be reported: Explanatory addendum to the Current Report dated 21.03.2024.
Profit distribution proposal – matter 4 on the agenda of the Ordinary General Meeting of Shareholders summoned for April 22/23, 2024

In relation to the Current Report dated 21.03.2024 regarding the summoning of the Ordinary General Meeting of Shareholders on **April 22/23, 2024**, at 12:00, we hereby mention the following in relation to matter no. 4 on the agenda:

On 31.12.2023 Comvex S.A. recorded a net profit amounting lei 189,722,243, which is proposed to be distributed as follows:

Other reserves	6,989,368 lei
Gross dividend	125,000,000 lei
Profit that shall remain undistributed	57,732,875 lei

The gross dividend that shall be paid for a share owned on the registration date shall be of Lei 10.7241/share.

President of the Board of Directors,
Viorel PANAIT