



Translation from the Romanian language; Romanian version shall prevail

TO,

BUCHAREST STOCK EXCHANGE

FINANCIAL SUPERVISORY AUTHORITY
FINANCIAL INSTRUMENTS AND INVESTMENT SECTOR

CURRENT REPORT

in compliance with the provisions of Law no. 24/2017 (R) on issuers of financial instruments and market operations and Regulation no. 5/2018 on issuers of financial instruments and market operations

Date of report: 20.08.2026

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: J1991000622138

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: Resolution of the Board of Directors regarding the addition of a secondary scope of activity

The Board of Directors, pursuant to the legal provisions and the powers delegated under Article 20(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 scope of activity) approved, by Resolution dated August 19, 2026, the addition of the following NACE code to the secondary scope of activity:

3312 - Repair and maintenance of machinery

Chairman of the Board of Directors,
Viorel PANAIT