

CURRENT REPORT
According to ASF Regulation no. 5 / 2018

Issued on: 09.06.2022
Company Name: COMELF SA
Registered Office: Bistrita, no. 4, Industriei str.
Phone/fax number: +40 263.234.462 ; +40 263.238.092
VAT Identification: 568656
Reference Number with the Trade Register: J06/02/1991
Subscribed and paid-up share capital: 13.036.325,34 lei
The regulated market on which the issued securities are traded: BVB
Reported Event : The Board of Directors of COMELF S.A., legally constituted on June 9, 2022, adopted Decision no. 6 of CA / 09.06.2022, with the following content:

Decision no. 6 / 09.06.2022

Following the meeting of 09.06.2022, the Board of Directors, based on Law 31/1990, amended and republished and the Articles of Association of the company, and considering that:
- on 27.04.2022, Mr. Ion holding the position of administrator / member of the Board of Directors, died, his term of office ceasing as a result of death,
- according to art. 137 index 2 para. 1 of the Companies Law no. 31/1990, republished, with subsequent amendments and completions:
"In the event of a vacancy of one or more directorships, unless otherwise provided in the articles of incorporation, the board of directors shall appoint temporary directors until the ordinary general meeting of shareholders is convened."

in accordance with the provisions of Law no. 31/1990 with the subsequent amendments and completions of the Articles of Association of the company, with unanimous votes, issues the following:

DECISION

1. It is noted the death of Mr. Ion Ion, with the effect of ceasing on 27.04.2022, his position as administrator - member of the Board of Directors of COMELF S.A.
2. He is appointed as interim Administrator in the Board of Directors of COMELF S.A., according to art. 137 index 2 of the Companies Law no. 31/1990, republished, with the subsequent modifications and completions, on the place left vacant as a result of the death of Mr. Master Ion, until the meeting of the first Ordinary General Meeting of the Shareholders of COMELF S.A., Mr. Sofronie Vlad.
3. The appointment of Mr. Sofronie Vlad in the position of provisional administrator is made under the same conditions regarding the attributions, responsibility and amount of the administrator's remuneration, as approved by the decisions of the previous general meeting.
4. To authorize the general manager of the company, Mr. Eng. Cenusă Gheorghe to perform all the procedures and formalities provided by law and to sign all the documents necessary for the registration at the Trade Register Office, ASF, and BVB of this Decision of the Board of Directors.

General Manager,
Eng. Cenusă Gheorghe