

CURRENT REPORT
According to Law 24/2017 and ASF Regulation no. 5/2018

Issued on: 28.07.2022

Company name: COMELF SA

Registered Office: Bistrita, p. Industry no. 4

Phone / fax number: 0263.234.462; 0263.238.092

Unique registration code with the Trade Register Office: 568656

Reference number in the Trade Register: J06 / 02/1991

Subscribed and paid-in share capital: 13,036,325.34 lei

The regulated market on which the issued securities are traded: BSE

Reported event: The EGMS was held on July 28, 2022.

The Extraordinary General Meeting of COMELF SA Shareholders, convened on 28.07.2022, at the company's headquarters, at 11⁰⁰, legally convened according to the provisions of the Constitutive Act and of Law no. 31/1990 republished, with subsequent amendments and additions, of the provisions of Law no. 24/2017 (Republicata) as well as of the A.S.F. Regulation no. 5/2018, at the first call, in a quorum of 81.1549% of the total of 22,476,423 voting rights related to the 22,476,423 shares issued by the company COMELF S.A., which represents a total number of 18,240,741 valid votes cast from social capital.

As the quorum provided for in art. 17 of the Articles of Association of the company, has been met, namely, at least one quarter of the total number of voting rights, the meeting was legally constituted and proceeded to the presentation, debate and voting of the items provided in the agenda of the meeting, as announced in the convocation published in the local newspaper Rasunetul of June 16, 2022, Official Gazette no. 2531, part IV of June 16, 2022, Bursa newspaper no. 111 of June 16, 2022 and the COMELF website.

The Extraordinary General Meeting of COMELF S.A. Shareholders approved/decided the following:

1. The completion of the constitutive act art.6 is approved. OBJECT OF ACTIVITY OF THE COMPANY - OTHER ACTIVITIES, with:

- CAEN code 3511 - Electricity production,

and authorizing the president of the Board of Directors, Mr. Savu Constantin, to sign the updated constitutive act.

The completion of the constitutive act art.6 is not approved. OBJECT OF ACTIVITY OF THE COMPANY - OTHER ACTIVITIES - with CAEN Code 3513 - Electricity distribution.

Voting structure: 100% for, from the votes held by the shareholders who participated in the meeting, 0% against, from the votes held from the shareholders who participated in the meeting, 0% abstention, from the votes held from the shareholders who participated in the meeting.

2. The authorization of the general director of the company, Mr. Eng. Cenusă Gheorghe to fulfill all the formalities regarding the registration of the AGEA decision at the Trade Registry Office Bistrita - Nasaud, the publication of the decision in the Official Gazette and the signing of the AGEA implementation report.

Voting structure: 100% for, from the votes held by the shareholders who participated in the meeting, 0% against, from the votes held from the shareholders who participated in the meeting, 0% abstention, from the votes held from the shareholders who participated in the meeting.

3. The registration date is 17.08.2022. In accordance with Art. 86 para. 1 of Law 24 / 2017, the date serves to identify the shareholders on whom the decisions of the General Meeting of Shareholders apply. The date of 16.08.2022 is established as ex date, according to ASF Regulation no. 5 / 2018.

Voting structure: 100% for, from the votes held by the shareholders who participated in the meeting, 0% against, from the votes held from the shareholders who participated in the meeting, 0% abstention, from the votes held from the shareholders who participated in the meeting.

General Manager,
eng. Cenusă Gheorghe