

**CURRENT REPORT**  
**According to ASF Regulation no. 5 / 2018**

Date of the report: 09.03.2023  
Name of the commercial company: COMELF SA  
Registered office: Bistrita, str. Industriei no. 4  
Telephone / fax number: 0263.234.462; 0263.238.092  
The unique registration code at the Trade Registry Office: 568656  
Order number in the Trade Register: J06/02/1991  
Subscribed and paid-up capital: 13,036,325.34 lei  
The regulated market on which the issued securities are traded: BVB

Reported event:

COMELF SA, with headquarters in Bistrita, str. Industriei no. 4, Bistrita - Nasaud county, informs the shareholders that the convening of the AGOA of 10.04.2023 was published in the Official Gazette no. 1086 of 07 March 2023, as follows that March 22, 2023 is the deadline until which:

<One or more shareholders representing individually or together at least 5% of the share capital have the right:

- a) To introduce points on the agenda of the general meeting, provided that each point is accompanied by a justification or a draft resolution proposed for adoption by the general meeting, within 15 days at most from the date of publication of the convocation.
- b) To present draft decisions for the items included or proposed to be included in the agenda of the general meeting, within 15 days at most from the date of publication of the convocation.

In the same interval, each shareholder has the right to ask written questions regarding the items on the AGOA agenda. The company will formulate a general answer for questions with the same content that will be available on the company's website, in question-answer format >.

President of the Board of Administration,  
Eng. Savu Constantin