COMPANIA DE CONSTRUCTII MONTAJ

RINA SIMTEX
ISO 9001 REGISTERED C.3773.1
ISO 14001 REGISTERED M.1247.1
SR OHSAS 18001 REGISTERED S.881.1





Constanta, b-dul Aurel Vlaicu, nr. 144, TIN. RO 1868287, J13/613/1991

CLARIFICATIONS

Attn: company's shareholders, called for the EGMS on 17/18.09.2022

We, the company COMCM SA, with registered address in Constanta, Bdul Aurel Vlaicu, Nr. 144, regarding item no. 2 on the agenda of the EGMS called for 17/18.09.2022, make the following clarification:

The phrase "time of the purchase" regarding the date of determining the minimum price per share refers to the date of submission of the documentation related to the offer to the ASF (Financial Supervision Authority), for the approval of prospectus.

Chairman of the BoD, Vatuiu Mihaita – Giani