

**DRAFT  
RESOLUTION  
No. 1 of 03/04.04.2023  
of the Ordinary General Meeting of Shareholders  
of COMCM S.A. Constanta**

On \_\_\_\_\_, the Ordinary General Meeting of Shareholders of COMCM SA took place, duly convened, at \_\_\_\_\_ call, with the participation of shareholders present in person or by proxy and shareholders that cast their vote by mail, holding a number of \_\_\_\_\_ shares, representing \_\_\_\_\_% of the share capital . With \_\_\_\_\_ of the votes cast, the following resolutions were adopted, according to the items on the agenda:

1. Approves/rejects the election of the meeting secretary consisting of one person, namely Mr. Calin Dragos, shareholder of the company with identification data available at the company offices, in charge of verifying the presence of shareholders, fulfilling the formalities required by law and the Articles of Incorporation for holding the General Meeting, counting the votes cast during the General Meeting and drawing up the minutes of the meeting;
2. Find the termination the office of financial auditor COMBINED IDEAS S.R.L. as a result of the firm withdrawal from the office of financial auditor of the company COMCM SA;
3. Approves/rejects appointment \_\_\_\_\_ as the company's financial auditor for the financial years \_\_\_\_\_;
4. Approves/rejects the authorization of the board of directors to execute and deliver the audit contract and negotiate the annual fee due of the financial auditor;
5. Approves/rejects the authorization of administrator Alexe Gabriela, with the possibility of delegating a third person, to carry out all the formalities of publicity and registration of the resolution of the Ordinary General Meeting of Shareholders.

Chairman of the meeting

Secretary of the meeting