

COMCM S.A. CONSTANȚA
B-dul Aurel Vlaicu, nr. 144, County
of Constanța
J 13/613/1991, T.I.N. RO 1868287
Issued and paid-up capital :
23.631.667,80 lei
Total number of shares :
236.316.678

**ABSENTEE BALLOT PAPER (OPEN
BALLOT)**

I/We _____, with domicile/
 corporate seat in (state city/town) _____, str. _____, no.
 _____, county/district _____,
 country _____, holder of identity card/ passport series
 _____ number _____, issued
 _____ on _____,
 valid until _____, personal identification number _____
 , /registered at the Office of Trade Register attached to Court with number J
 ___/___/_____, tax identification number, duly represented by _____ in
 his/her capacity of _____, holder _____ of (specify _____ number)
 _____ shares issued by COMCM S.A, representing _____ % of the
 company's capital, which confer the right to (specify number) _____
 _____ votes at the Ordinary General Meeting of Shareholders of COMCM S.A., which is
 set for the first call on **07.06.2023**, 11.00 hrs., at company's registered office in
 CONSTANȚA, b-dul Aurel Vlaicu nr. 144, County of Constanta, or on **08.06.2023** at the
 same time and at the same address, set as a second call if the first will not take
 place for various reasons, hereby exercise my/our voting right in accordance with the
 shares owned and registered in the Shareholders' Register as valid on **23.05.2023**, as
 follows:

Items on the agenda put to the vote at the Ordinary General Meeting of Shareholders	In favor	Against	Abstention
1. Elect the meeting secretary consisting of one individual, namely Mrs. Alexe Gabriela, shareholder of the company with identification data available at the company's registered office, responsible for 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. Discuss and approve the annual financial statements, namely the balance sheet, the profit and loss account and the explanatory notes to the annual financial statements, drawn up for the 2022 financial year, based on the reports presented by the Board of Directors and the financial auditor;			
3. Approve the discharge of administrators for the activity carried out in the 2022 financial year;			
4. Present, debate and approve the Income and Expenditure Budget for the year 2023;			
5. Present, debate and approve the Investment Program for the year 2023;			
6. Establish the date of 23.06.2023, as the registration date for the identification of the shareholders on whom the effects of the resolutions of the Ordinary General Meeting of Shareholders are applied;			
7. Authorize the General Manager of the Company, Mrs. Alexe Gabriela, with the possibility of delegating third parties, to carry out all the formalities of publicity and registration of the resolution of the Ordinary General Meeting of Shareholders.			
8. Approve the termination of the mandate of the following persons, respectively Mrs. Sandu Eugenia – Gina with mandate terminated on 15.03.2017, Mrs. Alexe Gabriela with mandate terminated on 24.05.2017, Mrs. Alexe Gabriela with mandate terminated on 29.12.2022, Mr. Arion Cosmin with mandate terminated on 29.12.2022, Mrs. Arion Irina - Elena with mandate terminated on 29.12.2022, Mr. Fratila Constantin with mandate terminated on 29.12.2022, Mr. Rosu Bogdan – Nicolae with mandate terminated on 29.12.2022, Mr. Filip Bogdan - Liviu with mandate terminated on 29.12.2022, Mr. Calin Dragos with mandate terminated on 15.05.2023 and Mr. Culetu Danut with mandate terminated on 15.05.2023 and it is ordered to be deleted from the records of the Trade Registry Office next to the Constanta Court.			
9. Find the revocation of the members of the Board of Directors of COMCM S.A.	SECRET BALLOT		
10. Elect the members of the Board of Directors of the company COMCM S.A., respectively _____, for a period of 4 years, starting from the date of adoption of the AGOA Decision.	SECRET BALLOT		
11. Approve the allowance of the members of the Board of Directors of COMCM S.A., in the amount of 1,000 lei/gross.			
12. Designation of the person who will sign the Administration Contract.			
13. Approval of the conclusion of the management contract in the form approved in the AGOA of 04.12.2022.			

* the vote will be expressed by marking an "X" in a single box corresponding to the voting intention, respectively "**In favor**", "**Against**" or "**Abstention**" for each resolution.

**** Vote cancelling criteria:**

- marking two or three of the voting options "In favor", "Against" or "Abstention" to a single proposal subject to vote;
- any annotation, modification, addition or deletion to the ballot paper.

Date _____

Shareholders'/shareholder representative's signature _____