

COMCM S.A. CONSTANTA  
 B-dul Aurel Vlaicu, nr. 144, Constanța County  
 J13 / 613/1991, TIN RO 1868287  
 Subscribed and paid-in share capital: 23,631,667.80 lei  
 Total number of shares: 236,316,678

**ABSENTEE BALLOT PAPER**

**I/We,** \_\_\_\_\_, with domicile / corporate seat in (state city/town) \_\_\_\_\_, str. \_\_\_\_\_, nr. \_\_\_\_\_, county/district \_\_\_\_\_, country \_\_\_\_\_, identified with ID/passport serial number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, valid until \_\_\_\_\_, PIN \_\_\_\_\_, / registered at the Trade Register Office attached to the \_\_\_\_\_ Tribunal with no. J / \_\_\_\_\_ / \_\_\_\_\_, tax identification number \_\_\_\_\_, duly represented by \_\_\_\_\_ acting in his/her capacity as \_\_\_\_\_, holder of a number of \_\_\_\_\_ shares issued by COMCM SA, representing \_\_\_\_\_% of the share capital, which entitles to a number of \_\_\_\_\_ votes within the Ordinary General Meeting of Shareholders of COMCM SA set for the first call on **03.04.2023**, 12.00 hrs, at the Company's offices in CONSTANȚA County, CONSTANȚA, Bld. Aurel Vlaicu, nr. 144, or on **04.04.2023**, at the same time and at the same address, set as the second call, in case the first one could not take place, I/we exercise my/our voting right related to participating interests registered in the Register of Shareholders on **23.03.2023**, as follows:

<b>Items on the agenda put to the vote at the Ordinary General Meeting of Shareholders</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
1. Elect of the secretary of the meeting 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 of the office of financial auditor COMBINED IDEAS S.R.L. as a result of the firm withdrawal from the office of financial auditor of COMCM SA	<b>Secret ballot</b>		
3. Choose a financial auditor of the company and set the duration of auditor's office	<b>Secret ballot</b>		
4. Authorize the board of directors to execute and deliver the audit contract and negotiate the annual fee of the financial auditor			
5. Authorize 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			

\* 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 \_\_\_\_\_