

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**

FOR THE ITEM 9 OF THE AGENDA –

Find the revocation of the members of the Board of Directors of COMCM S.A.

O.G.M.S. OF COMCM S.A. DATED 07/08.06.2023

Number of shares _____

No.	ITEM 9 OF THE AGENDA	IN FAVOUR	AGAINST	ABSTENTION
1.	Find the revocation of the members of the Board of Directors of COMCM S.A.			

The vote will be expressed by marking an "X" in a single box corresponding to the voting option, and will contain at most one voting option "For", assigned to a single candidate from the total number of candidates.

This ballot paper is drawn up in compliance with the legal provisions and the notice published for the OGMS of COMCM S.A. dated 07.06.2023/08.06.2023.

Any annotation, modification, completion or erasure on the ballot paper will invalidate it.

Date: _____