

COMCM S.A. CONSTANȚA
B-dul Aurel Vlaicu, nr. 144, County of
ConstanțaJ 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 **29.04.2024** 11.00
hrs., at the following address: CONSTANȚA, b-dul Aurel Vlaicu nr.144, County of
Constanta, or on **30.04.2024** 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 **19.04.2024**, 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. Gabriela Alexe, 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 2023 financial year, based on the reports presented by the Board of Directors and the financial auditor;			
3. Distribution of profit for the financial year 2023: a) coverage of the carried forward result representing a loss in the amount of 24,947,027.08 lei from the carried forward result representing the surplus realized from the revaluation; b) distribution of the net profit of the year 2023 in the amount of 28,471,009.86 lei as follows: - to legal reserves the amount of 1,829,996.39 lei; - other reserves in the amount of 26,641,013.47 lei;			
4. Approve the Remuneration Report for 2023;			
5. Approve the discharge of administrators for the activity carried out in the 2023 financial year;			
6. Present, debate and approve the Income and Expenditure Budget for the year 2024;			
7. Present, debate and approve the Investment Program for the year 2024;			
8. Establish the date of 20.05.2023, 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;			
9. Authorize the General Manager of the Company, Ms. 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.			

* 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 _____