S.C. COMCM S.A. CONSTANȚA
144 Aurel Vlaicu Avenue, Constanta County
J 13/613/1991, Fiscal Code RO 1868287;
Subscribed and paid up share capital: lei 23.631.667,80
Total number of shares: 236.316.678

BALLOT BY MAIL

The undersigned)/The subscribed _____,
with the residence/ registered office in _____ _____, street_____,
no._____, county/ district _____ , country _____, identified with identity card/
passport, series _____ number _____, issued by _____on _____, valid until
_____, personal number _____, / registered at Trade Registry Office near
_____ Court under the number J/_____/_____, fiscal registration code_____,
legally represented by_____ as _____, holder of a number of
_____ shares, representing _____% from the share capital, who grants me the right at a number of ____ votes
within the Extraordinary General Assembly of Shareholders of S.C. COMCM S.A, that will take place on
10.01.2015 at 12.00 hrs, Constanta County, Constanța Municipality, 19 Mamaia avenue, NO 1 CENTER
building, 1 floor, CONFERENCE ROOM, or on 11.01.2015 at the same time and at the same address,
established as the second convocation, if the first could not take place, and to exercise my right to vote related
to my tenure registered in the Shareholders' Registry on the reference date of 30.12.2014, as it follows:

The topics on the agenda subject to the vote in the General Assembly of Shareholders	For	Against	Abstention
1. Election of Board of Administrators by cumulative vote for a term of four years;	SECRET VOTE		
2. Presenting the situation on the non-performing assets of the company and the adoption of a resolution for further steps on the selling of the assets. Empowering the General Manager of the company, to represent the company in the process of selling the non-performing assets;			
3. Presenting the situation of the branches/ units of the company and the adoption of a resolution to liquidate the units which do not meet the performance indices, at the proposal of the Board of Administrators;			
4. Establishing of criteria and conditions for granting bonuses/ premiums for members of the Board of Administrators, based on the company's operating results;			
5. Appointment of Mr. ION MARLENEANU to conduct the legal disclosure requirements for carrying out the resolutions adopted by the Extraordinary General Meeting of Shareholders;			
6. Setting the date of 27.01.2015 as registration date, in accordance with art. 238 of Law no. 297/ 2004, for the identification of shareholders who are affected by the resolutions of the Extraordinary General Meeting of Shareholders and establishing the ex-date according to art. 2 par. (2) f¹ from the Regulation no. 6/2009 of the National Securities Commission's (C.N.V.M.).			

*the vote will be expressed by marking a " X " in a single box corresponding to the intention of voting, namely **"For"** ,
"Against" or " Abstention" , for each resolution.

Date _____
Shareholder's / legal representative's signature_____
Company stamp_____

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SECRET BALLOT BY MAIL

1. **Election of Board of Administrators by cumulative vote for a term of four years**
exercised in S.C. COMCM S.A Extraodinary General Assembly of Shareholders on 10/11.01.2015

Number of shares:_____ x 5 = _____ cumulative votes

	CANDIDATES	GIVEN/CUMULATIVE VOTES
1.	FRATILA MARIA ALEXANDRA	
2.	FRATILA IRINA ELENA	
3.	COCIU DANIEL	
4.	CURTOMER EMRAH	
5.	RUSEN IOANA	
6.	STANCU GEORGE COSMIN	
	TOTAL	

The vote will be expressed by registrating the number of votes given to candidates, according the preference.
All the granted votes shall not exceed the cumulative number of votes indicated in the ballot.
Exceeding the total number of cumulative votes indicated in the ballot means it become invalid.

Date _____