

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
27.04.2015 at 12.00 o'clock, Constanta County, Constanța Municipality, 19 Mamaia avenue, NO 1 CENTER
building, 1 floor, CONFERENCE ROOM, or on **28.04.2015** same hour and 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 17.04.2015, as it follows:

The topics on the agenda subject to the vote in the General Meeting of Shareholders	For	Against	Abstention
1. Approval of modification alin.(1) of the Art.6 from Constitutive Act, as follows: “(1) The main object of activity of the society is – Real Estate development (promotion) – code 4110”			
2.Setting the date of 27.05.2015 as registration date, for the identification of shareholders who are affected by the resolutions of the Extraordinary General Meeting of Shareholders			
3. Setting the date of 26.05.2015 as ex-data according to art.2 alin. (2) lit f ¹ from CNVM Regulation no. 1/2006;			
4. Empowering Mr. Ion Marleneanu to carry out the formality of registration and publication of decisions of Shareholders Extraordinary General Meeting.			

*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 _____