

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 Ordinary General Meeting of Shareholders of S.C. COMCM S.A, that will take place on **27.04.2015**
at 10.00 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 Assembly of Shareholders	For	Against	Abstention
1. Presenting, debating and approval of the annual Financial Statements for the financial year 2014, according to the Reports presented by the Board Administration and by the financial Auditor;			
2. Approval for the distribution of the net profit for the financial year 2014, as proposed by Board Administration, as follows: - establishment of legal reserves to the amount of 46.516,97 lei; - establishment of other reserves amounting of 18.568,48 lei; - the distribution as dividends of the amount of 567.160,03 lei; - establishing a gross dividend per share of 0,0024 lei / share.			
3. Approval of discharge for the administrators, for the financial year 2014;			
4. Presentation, discussion and approval of the Budget for Revenue and expenses for 2015;			
5. Presenting, debating and approval of the 2015 Investment Program			
6. Choosing a member of the Board Administration for a term equal to the period beginning with the date of election and ends on 29/04/2017.	SECRET VOTE		
7. Setting the date of 27.05.2015 as registration date, for the identification of shareholders who are affected by the resolutions of the Ordinary General Assembly of Shareholders			
8.Setting the date of 26.05.2015 as ex-data according to art.2 para. (2) lit f ¹ from CNVM Regulation no. 1/2006;			
9.Setting the date of 11.06.2015 as pay date, according to art.129 ³ from CNVM Regulation no. 1/2006			
10. Empowering Mr. Ion Marleneanu to carry out the formality of registration and publication of decisions of Shareholders Ordinary General Assembly.			

<p>11. Exercising the action in liability for the damages caused to COMCM SA by violating the law, the Articles of Incorporation of COMCM SA and decisions COMCM SA shareholders, both under the provisions of art. 155 of Law no. 31/1990, and the provisions of common law governing the liability of administrators, censors, directors and other persons who acted as members of the legal entity bodies, for damages caused to the legal entity, against: (i) Frățilă Constantin, Dan Simionescu, Rață Valentin, Firu Floriean, Frățilă Mihaela and Rogojină Claudiu, former administrators of COMCM SA in the last three years, and (ii) Frățilă Maria Alexandra, Alexe Gabriela and Marleneanu Ion.</p>	SECRET VOTE		
<p>12. Authorizing the shareholder Dragoș Călin and/or shareholder Iulian Stan to exercise or, as appropriate, to continue - collectively or separately - the actions in liability against (i) Frățilă Constantin, Dan Simionescu, Rață Valentin, Firu Floriean, Frățilă Mihaela and Rogojină Claudiu, former administrators of COMCM SA in the last three years and (ii) Frățilă Maria Alexandra, Alexe Gabriela and Marleneanu Ion.</p>			

*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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1. Election of a member of Board of Administrators, for a term equal to the period beginning with the election day and finishing with 29.04.2017 exercised in S.C. COMCM S.A Ordinary General Assembly of Shareholders on 27/28.04.2015

Number of shares: _____

	CANDIDATES	For	Against	Abstention
1.	MARLENEANU ION			

*the vote will be expressed by marking an "X" in only one box, according the voting intention – "For", "Against" or "Abstain" for each option.

Any annotation, alteration, addition or deletion on the ballot means it become invalid.

Date _____

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exercised in S.C. COMCM S.A Ordinary General Meeting of Shareholders on 27/28.04.2015

Number of shares: _____

	For	Against	Abstention
<p>11. Exercising the action in liability for the damages caused to COMCM SA by violating the law, the Articles of Incorporation of COMCM SA and decisions COMCM SA shareholders, both under the provisions of art. 155 of Law no. 31/1990, and the provisions of common law governing the liability of administrators, censors, directors and other persons who acted as members of the legal entity bodies, for damages caused to the legal entity, against: (i) Frățilă Constantin, Dan Simionescu, Rață Valentin, Firu Floriean, Frățilă Mihaela and Rogojină Claudiu, former administrators of COMCM SA in the last three years, and (ii) Frățilă Maria Alexandra, Alexe Gabriela and Marleneanu Ion.</p>			

*the vote will be expressed by marking an "X" in only one box, according the voting intention – "For", "Against" or "Abstain" for each option.

Any annotation, alteration, addition or deletion on the ballot means it become invalid.

Date _____