

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 social: 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 _____ Locality, _____ 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 _____,

The 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 Assembly of Shareholders of S.C.
 COMCM S.A that will take place on 07.09.2014 at 16.00 hrs, Constanta County, Constanta Municipality, 144
 Aurel Vlaicu Avenue, "CAFETERIA" real property, or on 08.09.2014 at the same time and at the same address,
 established as the second convocation, in the event in which the first could not take place, and to exercise on my
 behalf the right to vote related to my tenure registered in the Shareholders' Registry on the reference date of
 28.08.2014, as it follows:

The topics on the agenda subject to the vote in the Ordinary General Assembly of Shareholders	For	Against	Abstention
1. Appointing the Board of Administration by the method of cumulative vote, for a mandate of 4 years.	SECRET VOTE		
2. Settling the fixed allowances due to the administrators.			
3. Settling the level of the insurance for professional liability for administrators and directors.			
4. Approving the management of the company based on the Management Agreement and the approval of the content of the Management Agreement.			
5. The appointment of the conventional mandatory on behalf of the company to sign the Management Agreement with the appointed administrators.			
6. The determination of the termination of the mandate of the financial auditor appointed by the Board of Administration in the meeting from 19.03.2014 for auditing the financial statements related to the year 2013.	SECRET VOTE		
7. The appointment of the financial auditor.	SECRET VOTE		
8. The settling of the duration of the mandate of the financial auditor.			
9. The settling of the date of 23.09.2014 as registration date for the identification of the shareholders who are affected by the decisions of the Ordinary General Assembly of the Shareholders.			
10. The authorizing of Mr. Ion Marleneanu, General Director, to fulfill the formalities for registration and advertising of the decisions of the Ordinary General Assembly of the Shareholders.			
11. The revocation of the Board of Administration of the Company according to art. 111 align. (2) letter b) from Law 31/1990 republished, with the ulterior modifications and completions.	SECRET VOTE		
12. The appointment of a Board of Administration made of 3 persons, for a mandate of 4 years.	SECRET VOTE		
13. The appointment of a Board of Administration of COMCM S.A. by the method of cumulative vote for a period of 4 years.	SECRET VOTE		
14. The approval of a choice criterion of the members of the Board of Administration, the youngest age of the candidate from the candidates that obtain the same number of cumulated votes expresses by the same number of shareholders			

- 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.

The present ballot was drawn with the compliance of the Law 31/1990 R, CNVM Regulation no. 6/2009 and the notice to attend published for the meeting of the Ordinary General Assembly of the Shareholders of S.C. COMCM S.A from 07/08.09.2014.

Any annotation, modification, completion or erasure brought to the ballot will draw its nullity.

(Shareholder's last and first name/ legal representative)

(Shareholder's / legal representative's signature and stamp)

Date _____

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SECRET BALLOT (by mail) – point 1 from the Agenda

**For the appointment of the Board of Administration by the method of cumulative vote
For a mandate of 4 years
Exercised in the Ordinary General Assembly of Shareholders of S.C. COMCM S.A
From 07/08.09.2014**

Number of shares owned: _____ x 5 = _____ cumulated votes

	CANDIDATES	VOTES GRANTED/CUMULATED
1.	FRATILA CONSTANTIN	
2.	FRATILA MARIA ALEXANDRA	
3.	ROGOJINA CLAUDIU	
4.	IONESCU LUCIAN	
5.	CALIN DRAGOS	
	TOTAL	

The vote will be expressed by writing the number of votes granted to the candidates, by preference.

The total of votes granted should not exceed the number of cumulated votes, indicated on the head of the table.

The exceeding of the total number of votes indicated on the head of the table draws its nullity.

The present ballot was drawn with the compliance of the Law 31/1990 R, CNVM Regulation no. 6/2009 and the notice to attend published for the meeting of the Ordinary General Assembly of the Shareholders of S.C. COMCM S.A from 07/08.09.2014.

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SECRET BALLOT (by mail) – point 6 from the Agenda

**For the Determination of the termination of the mandate of the financial auditor
Appointed by the Board of Administration in the meeting from 19.03.2014 for the auditing of the
financial statements related to year 2013
Exercised in the Ordinary General Assembly of the Shareholders of S.C. COMCM S.A
From 07/08.09.2014**

Number of shares: _____

	For	Against	Abstention
P.F.A. MIREA MARIOARA			

The vote will be expressed by marking a “ X “ in a single box corresponding to the intention of voting, namely “for“ , “against ” or “abstention“.

The present ballot was drawn with the compliance of the Law 31/1990 R, CNVM Regulation no. 6/2009 and the notice to attend published for the meeting of the Ordinary General Assembly of the Shareholders of S.C. COMCM S.A from 07/08.09.2014.

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SECRET BALLOT (by mail) – 7 point from the Agenda

**For the appointment of the financial auditor
Exercised in the Ordinary General Assembly of S.C. COMCM S.A
from 07/08.09.2014**

Number of shares: _____

CANDIDATES	For	Against	Abstention
1. P.F.A. MIREA MARIOARA			

The vote will be expressed by marking a “ X “ in a single box corresponding to the intention of voting, namely “for”, “against ” or “abstention”.

The present ballot was drawn with the compliance of the Law 31/1990 R, CNVM Regulation no. 6/2009 and the notice to attend published for the meeting of the Ordinary General Assembly of the Shareholders of S.C. COMCM S.A from 07/08.09.2014.

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SECRET BALLOT (by mail) – point 11 from the Agenda

**For the Revocation of the Board of Administration of the company according to
art. 111, align. (2) letter b,
from Law 31/1990 republished, with the ulterior modifications and completions,
exercised in the Ordinary General Assembly of S.C. COMCM S.A
from 07/08.09.2014**

Number of shares: _____

	For	Against	Abstention

The vote will be expressed by marking a “ X “ in a single box corresponding to the intention of voting, namely “for“, “against ” or “abstention“.

The present ballot was drawn with the compliance of the Law 31/1990 R, CNVM Regulation no. 6/2009 and the notice to attend published for the meeting of the Ordinary General Assembly of the Shareholders of S.C. COMCM S.A from 07/08.09.2014.

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SECRET BALLOT (by mail) – point 12 from the Agenda

**For the appointment of the Board of Administration made of 3 persons
For a mandate of 4 years
Exercised in the Ordinary General Assembly of Shareholders of S.C. COMCM S.A
From 07/08.09.2014**

Number of shares: _____

	CANDIDATES	For	Against	Abstention
1.	FRATILA CONSTANTIN			
2.	FRATILA MARIA ALEXANDRA			
3.	ROGOJINA CLAUDIU			
4.	IONESCU LUCIAN			
5.	CALIN DRAGOS			

The vote will be expressed by writing the number of votes granted to the candidates, by preference.
The total of votes granted should not exceed the number of cumulated votes, indicated on the head of the table.
The exceeding of the total number of votes indicated on the head of the table draws its nullity.
The present ballot was drawn with the compliance of the Law 31/1990 R, CNVM Regulation no. 6/2009 and the notice to attend published for the meeting of the Ordinary General Assembly of the Shareholders of S.C. COMCM S.A from 07/08.09.2014.
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SECRET BALLOT (by mail) – point 13 from the Agenda

For the appointment of the Board of Administration of COMCM S.A. by the method of cumulative vote

For a mandate of 4 years

**Exercised in the Ordinary General Assembly of Shareholders of S.C. COMCM S.A
From 07/08.09.2014**

Number of shares owned: _____ x 5 = _____ cumulated votes

	CANDIDATES	VOTES GRANTED/CUMULATED
1.	FRATILA CONSTANTIN	
2.	FRATILA MARIA ALEXANDRA	
3.	ROGOJINA CLAUDIU	
4.	IONESCU LUCIAN	
5.	CALIN DRAGOS	
	TOTAL	

The vote will be expressed by writing the number of votes granted to the candidates, by preference.

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