

COMCM S.A. CONSTANȚA
B-dul Aurel Vlaicu, nr. 144, County of Constanța
J 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

POSTAL BALLOT PAPER (SECRET BALLOT)

for

6. **Selecting the financial auditor of the company, establishing the duration of contract and the remuneration of financial auditor;**

Voting right exercised at the Ordinary General Meeting of the Shareholders of COMCM SA no. 26 held on 27.04.2019

Number of shares held: _____

CANDIDATES	In favour	Against	Abstentions
1. Mirea D. Marioara – CERTIFIED INDIVIDUAL			

* the vote will be expressed by marking an "X" in a single box corresponding to the voting intention, respectively "**In favour**", "**Against**" or "**Abstention**" for each resolution.

**** Vote cancelling criteria:**

- marking two or three of the voting options "In favour", "Against" or "Abstention" to a single proposal subject to vote;
- any annotation, modification, addition or deletion to the ballot paper.

Date _____