

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

1. Approval of the ratification of appointment of the financial auditor Mirea D. Marioara – CERTIFIED INDIVIDUAL, TIN 23664946, appointed by the Board of Directors to audit the financial statements for the financial year 2018, in accordance with the provisions of the decision no. 11 of 08.10.2012 of Extraordinary General Meeting of the Shareholders.

Voting right exercised at the Ordinary General Meeting of the Shareholders of COMCM SA of 26 / 27.04.2019

Number of shares held: _____

Items of the agenda subject to vote at the Ordinary General Meeting of the Shareholders	In favour	Against	Abstentions
1. Approval of the ratification of appointment of the financial auditor Mirea D. Marioara – CERTIFIED INDIVIDUAL, TIN 23664946, appointed by the Board of Directors to audit the financial statements for the financial year 2018, in accordance with the provisions of the decision no. 11 of 08.10.2012 of Extraordinary General Meeting of the Shareholders.			

* 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 _____