

**COMCM S.A. CONSTANTA****B-dul Aurel Vlaicu, nr. 144, Constanța County****J13 / 613/1991, TIN RO 1868287****Subscribed and paid-in share capital: 23,631,667.80 lei****Total number of shares: 236,316,678****ABSENTEE BALLOT**

I/We, \_\_\_\_\_, with domicile / corporate seat in (state city/town) \_\_\_\_\_, str. \_\_\_\_\_, nr. \_\_\_\_\_, county/district \_\_\_\_\_, country \_\_\_\_\_, identified with ID/passport serial number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, valid until \_\_\_\_\_, PIN \_\_\_\_\_, / registered at the Trade Register Office attached to the \_\_\_\_\_ Tribunal with no. J / \_\_\_\_\_ / \_\_\_\_\_, tax identification number \_\_\_\_\_, duly represented by \_\_\_\_\_ acting in his/her capacity as \_\_\_\_\_, holder of a number of \_\_\_\_\_ shares issued by COMCM SA, representing \_\_\_\_\_% of the share capital, which entitles to a number of \_\_\_\_\_ votes within the Extraordinary General Meeting of Shareholders of COMCM SA set for the first call on **29.04.2021**, 10.00 hrs, in CONSTANȚA County, CONSTANȚA, Bd. Aurel Vlaicu, nr. 144, management building, or on **30.04.2021**, at the same time and at the same address, set as the second call, in case the first one could not take place, I exercise my voting right related to participating interests registered in the Register of Shareholders on **19.04.2021**, as follows:

<b>Items on the agenda put to the vote at the Extraordinary General Meeting of Shareholders</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
1. Approval of the initiation of steps required for the capitalization of land with an area of 185,877 m2 located at the following address: Bld. Aurel Vlaicu nr. 144, Constanța, Constanța County, following the subsequent identification of potential buyers, to submit to the approval of shareholders the terms of the sale-purchase transaction;			
2. Authorize the Board of Directors to carry out the required and useful activities for the proper promotion of the asset referred to in point 1, respectively to employ specialized services, such as: specialized studies, brokerage services, elaboration of urban development master plan, design, legal, technical and urban due diligence report;			
3. Set the date of 19.05.2021 as the registration date for the identification of shareholders affected by the resolutions of the Extraordinary General Meeting of Shareholders;			
4. Authorize the General Manager of the company,			

Mrs. Alexe Gabriela, with the possibility of delegate her powers to third parties, to carry out all the formalities of publication and registration of the decision of the Extraordinary General Meeting of Shareholders.			
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\* the vote will be expressed by marking with an "X" in a single box corresponding to the voting intention, respectively "For", "Against" or "Abstention", for each resolution.

**\*\* The ballot will be invalidated in the following situations:**

- marking two or three of the "For", "Against" or "Abstentions" voting options on a single proposal to be voted;
- any annotation, modification, completion or deletion on the ballot paper.

Date \_\_\_\_\_

Signature of shareholder / authorized representative \_\_\_\_\_