

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

**SECRET BALLOT PAPER
FOR THE REVOCATION OF COMPANY'S AUDITORS
AT THE ORDINARY GENERAL MEETING OD SHAREHOLDERS OF COMCM S.A.
Of 29/30.04.2021
ITEM 6**

Number of shares _____

Items on the agenda put to the vote at the Ordinary General Meeting of Shareholders	For	Against	Abstention
Revocation of financial auditor RAMIBO FINANCIAL S.R.L, as a result of the expiration of office and revocation of financial auditor A.B.A AUDIT S.R.L, as a result of resignation;			

The vote will be expressed by marking with an "X" in a single box corresponding to the voting intention, and will contain at most one voting intention "**For**", assigned to a single candidate out of the total number of candidates.

This ballot paper is prepared in compliance with the legal provisions and the call published for the OGMS meeting of COMCM S.A. from 29 / 30.04.2021.

Any annotation, modification, completion or deletion invalidates the ballot paper.

Date _____