

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 ADMINISTRATORS
AT THE ORDINARY GENERAL MEETING OD SHAREHOLDERS OF COMCM S.A.
Of 29/30.04.2021
ITEM 7

Number of shares _____

Items on the agenda put to the vote at the Ordinary General Meeting of Shareholders	For	Against	Abstention
Revocation of administrators Ms. Vereș Diana and Mr. Szitas Ștefan, as a result of the termination of their respective offices as administrators of COMCM SA, following their resignations from their positions;			

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 _____