

**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 ELECTION OF TWO MEMBERS OF THE BOARD OF DIRECTORS, FOR A TERM  
OF OFFICE EQUAL TO THE TERM OF OFFICE OF THE CURRENT MEMBERS OF THE  
BOARD OF DIRECTORS  
AT THE ORDINARY GENERAL MEETING OD SHAREHOLDERS OF COMCM S.A.  
Of 29/30.04.2021  
ITEM 8**

**Number of shares** \_\_\_\_\_

<b>No.</b>	<b>CANDIDATES</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTIONS</b>
1.	ROSU BOGDAN - NICOLAE			
2.	FILIP BOGDAN - LIVIU			

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 \_\_\_\_\_