

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 PAPER

FOR COMPLETING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS BY
ELECTING A DIRECTOR TO FILL A VACANCY AS A RESULT OF THE RESIGNATION OF MR.
BUSU CRISTIAN, FOR AN OFFICE TERM EQUAL TO THAT OF ACTING DIRECTORS.
O.G.M.S. OF COMCM S.A. DATED 28/29.10.2022
ITEM 2

Number of shares _____

No.	CANDIDATES	IN FAVOUR	AGAINST	ABSTENTION
1.	CULEȚU DĂNUȚ			

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

This ballot paper is drawn up in compliance with the legal provisions and the notice published for the OGMS of COMCM S.A. dated 28.10.2022/29.10.2022.
Any annotation, modification, completion or erasure on the ballot paper will invalidate it.

Date: _____