

COMCM S.A. CONSTANȚA
B-dul Aurel Vlaicu, nr. 144, County of Constanța
J 13/613/1991, T.I.N. RO 1868287
Issued and paid-up capital : 23.631.667,80 lei
Total number of shares : 236.316.678

ABSENTEE BALLOT PAPER (OPEN BALLOT)

I/We _____, with domicile / corporate seat in (state city/town) _____, str. _____, no. _____, county/district _____, country _____, holder of identity card/passport series _____ number _____, issued _____ on _____, valid until _____, personal identification number _____, / registered at the Office of Trade Register attached to _____ Court with number J/ _____/ _____, tax identification number _____, duly represented by _____ in his/her capacity of _____, holder of (specify number) _____ shares issued by COMCM S.A, representing _____% of the company's capital, which confer the right to (specify number) _____ votes at the Extraordinary General Meeting of Shareholders of COMCM S.A., which is set for the first call on **25.03.2022** 12.00 hrs., at company's registered office in CONSTANȚA, b-dul Aurel Vlaicu nr. 144, County of Constanta, or on **28.03.2022** at the same time and at the same address, set as a second call if the first will not take place for various reasons, I hereby exercise my voting right in accordance with the shares owned and registered in the Shareholders' Register as valid on **11.03.2022**, as follows:

Items of the agenda subject to vote at the Extraordinary General Meeting of the Shareholders	In favor	Against	Abstention
1. Election of the meeting secretariat consisting of one person, namely Mr. Calin Dragos, shareholder of the company, with the identification data available at the company's registered office;			
2. The board of directors to be authorized to draw up a project of asymmetric division of the Company COMCM S.A. Constanta.			
3. Designation of the person who will carry out all the necessary steps for the publication and registration of the resolutions adopted by the Extraordinary General Meeting of Shareholders.			
4. Approval of the amendment of the company's instrument of incorporation as follows: article 14 (2) which shall have the following content: "For the validity of the resolutions of the Extraordinary General Meeting it is necessary at the first meeting the presence of shareholders holding at least a quarter of the total number of voting rights, and at the second meeting the presence of shareholders holding at least one - fifth of the total number of voting rights, and decisions are taken by a majority of the votes held by the shareholders present or represented. "			
5. Designation of the person empowered to sign the updated Articles of company's Instrument of Incorporation.			

* the vote will be expressed by marking an "X" in a single box corresponding to the voting intention, respectively **"In favor"**, **"Against"** or **"Abstention"** for each resolution.

**** Vote cancelling criteria:**

- marking two or three of the voting options "In favor", "Against" or "Abstention" to a single proposal subject to vote;
- any annotation, modification, addition or deletion to the ballot paper.

Date _____

Shareholders'/shareholder representative's signature_____