

**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**

I/We, \_\_\_\_\_, with domicile / corporate seat in (state city/town) \_\_\_\_\_, str. \_\_\_\_\_, nr. \_\_\_\_\_, county/district \_\_\_\_\_, country \_\_\_\_\_, identified with ID/passport serial number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, valid until \_\_\_\_\_, PIN \_\_\_\_\_, / registered at the Trade Register Office attached to the \_\_\_\_\_ Tribunal with no. J / \_\_\_\_\_ / \_\_\_\_\_, tax identification number \_\_\_\_\_, duly represented by \_\_\_\_\_ acting in his/her capacity as \_\_\_\_\_, holder of a number of \_\_\_\_\_ shares issued by COMCM SA, representing \_\_\_\_\_% of the share capital, which entitles to a number of \_\_\_\_\_ votes within the Ordinary General Meeting of Shareholders of COMCM SA set for the first call on **28.10.2022**, 10.00 hrs, at Company's offices in CONSTANȚA County, CONSTANȚA, Bd. Aurel Vlaicu, nr. 144, or on **29.10.2022**, at the same time and at the same address, set as the second call, in case the first one could not take place, I exercise my voting right related to participating interests registered in the Register of Shareholders on **18.10.2022**, as follows:

<b>Items on the agenda put to the vote at the Ordinary General Meeting of Shareholders</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
1. Elect the secretariat of the meeting consisting of one person, namely Mr. Calin Dragos, shareholder of the company with the identification data available at the company's registered office, in charge of verifying the presence of shareholders, fulfilling the formalities required by law and the Articles of Incorporation for holding the General Meeting, counting the votes cast during the General Meeting and drawing up the minutes of the meeting.			
2. Completion of the Board of Directors by electing an administrator for the vacant office, following the resignation of Mr. Busu Cristian, for an office length equal to that of the acting administrators.	<b>Written voting</b>		
3. Mr. Busu Cristian resigns from the office of administrator of the company and it is ordered that he be deleted from the records of the Trade Registry Office attached to Constanta District Court.			
4. Appoint Mr. Stefan Rosu as conventional proxy of COMCM S.A. Constanta to sign the Addendum to the Management Agreement as a result of the modification of the Board of Directors members.			
5. Appoint Mr. Mihaita – Giani Vatuiu as chairman of the Board of Directors, with the possibility of delegating a third person, to carry out all the steps			

necessary for the publication and registration of the resolutions adopted by the Ordinary General Meeting of Shareholders.			
--	--	--	--

\* 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 \_\_\_\_\_