

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 Ordinary General Meeting of Shareholders of COMCM S.A., which is set for the first call on **29.04.2022** 11.00 hrs., at company's registered office in CONSTANȚA, b-dul Aurel Vlaicu nr. 144, County of Constanta, or on **30.04.2022** at the same time and at the same address, set as a second call if the first will not take place for various reasons, hereby exercise my/our voting right in accordance with the shares owned and registered in the Shareholders' Register as valid on **19.04.2022**, as follows:

Items of the agenda subject to vote at the Ordinary General Meeting of the Shareholders	In favor	Against	Abstention
1. Elect the secretariat of the meeting consisting of one person, namely Ms. Gabriela Alexe, 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;			
2. Discuss and approve the annual financial statements, namely the balance sheet, the profit and loss account and the explanatory notes to the annual financial statements, prepared for the financial year 2021, based on the reports presented by the Board of Directors and the financial auditor;			
3. Approve the discharge of liability of the administrators for the activity carried out in the financial year 2021;			
4. Present, discuss and approve the Revenue and Expenditure Budget for 2022;			
5. Present, discuss and approve the Investment Program for 2022;			

6. Approve the Remuneration Policy for managers according to the provisions of art. 106 of Law 24/2017. Approve the Remuneration Report for 2021;			
7. Establish the allowances of the members of the Board of Directors, starting with May 2022;			
8. Establish the date of 19.05.2022, as the registration date for the identification of the shareholders affected by the decisions of the Ordinary General Meeting of Shareholders;			
9. General Manager of the Company, Mrs. Alexe Gabriela, to be authorized, with the possibility of delegating her powers to third parties, to carry out all the formalities to register the resolution of 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_____