

COMCM S.A. CONSTANTA
B-dul Aurel Vlaicu, nr. 144, Constanța County
J13 / 613/1991
TIN RO 1868287

NOTICE TO ATTEND

Board of Directors of COMCM S.A., with registered address in Constanta, B-dul Aurel Vlaicu, nr. 144, Trade Register number J13/613/1991, TIN RO 1868287, according to the provisions of Companies Act no. 31/1990 republished, as amended and supplemented, Law 24/2017, of the Capital Market Regulations and the provisions of the Articles of Incorporation, upon the request of shareholder TRANSILVANIA INVESTMENTS ALLIANCE S.A., that holds 56,7247% of Company's share capital, **calls the Ordinary General Meeting of Shareholders for 28.10.2022, at 10:00** hrs at the company registered address B-dul Aurel Vlaicu Nr. 144, Constanța city, CONSTANTA County, with the following

AGENDA

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.
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.

In the event that the legal quorum for the General Meeting of Shareholders is not met at the first call, the Ordinary General Meeting of Shareholders is called for **29.10.2022**, with the same agenda, at the same time and in the same place.

Only shareholders registered in the company's Shareholder Register on **18.10.2022**, set as the **reference date**, may participate and vote in the meeting.

The share capital of the company COMCM S.A. consists of 236,316,678 registered shares, each share giving the right to one vote in the Ordinary General Meeting of Shareholders.

Shareholders representing, individually or together, at least 5% of the share capital, until **11.10.2022**, at 16.00 hrs, have the right:

- to include items on the agenda of the Ordinary General Meeting of Shareholders, provided that each item is accompanied by a justification or a project proposed to be adopted by the General Meeting of Shareholders;
- to present draft resolutions for the items included or proposed to be included on the agenda of the General Meeting of Shareholders.

These rights can only be exercised in writing and submitted or sent by courier or other electronic means, with extended electronic signature, to the e-mail address comcmsa.financiar@gmail.com. Each shareholder has the right to ask questions regarding the items on the agenda of the General Meeting of Shareholders. The shareholders mentioned in the previous paragraphs have the obligation to send the questions in writing, in sealed envelopes, accompanied by certified copies of the identity documents, identity card/passport in the case of individuals, and registration certificate in the case of legal entities, respectively, as well as the copy of the document that proves they are the company's authorized representatives, at the company registered address, with the clearly written mention, in capital letters: "**FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS set for 28/29.10.2022**" or by e-mail to the address comcmsa.financiar@gmail.com, with the extended electronic signature attached.

Documents, informative materials and draft resolutions of the Ordinary General Meeting of Shareholders regarding the issues included on the agenda are available and can be inspected at the company's registered address in Constanța County, Constanța city, Bd. Aurel Vlaicu, Nr. 144, starting from 28.09.2022, on working days, between 09.00 and 15.00 or on the company's website www.comcm.ro.

The list containing information regarding the name, place of residence, professional qualification of the persons proposed for the position of administrator, is available to the shareholders, and can be inspected and completed by them.

The deadline for candidate proposals is 18.10.2022, 10:00 a.m., and these candidacies will be submitted in person at the address in CONSTANTA county, CONSTANTA city, bld. Aurel Vlaicu, nr. 144 or by e-mail to comcmsa.financiar@gmail.com, with the extended electronic signature attached.

The candidacies will fulfill the requirements provided by law, Company's Articles of Incorporation, and the requirements of the present notice to attend.

As of 19.10.2022, the final list of candidates for the position of administrator, proposed by the Board of Directors or Company's shareholders (including information regarding the name, place of residence, professional qualification), will be available, upon request, at the address in CONSTANTA county, CONSTANTA city, bld. Aurel Vlaicu nr. 144, every working day, between 9:00 a.m. and 3:00 p.m. or on Company's website www.comcm.ro.

Shareholders registered on the reference date may participate and vote at the Ordinary General Meeting of Shareholders directly or may be represented by persons other than shareholders, on the basis of a special or general power of attorney.

The access of shareholders entitled to participate in the General Meeting of Shareholders is allowed by simply proving their identity, in the case of individual shareholders by identity document, and in the case of company shareholders or represented individual shareholders, with the special or general power of attorney given to the individuals who represents them.

In the case of shareholders that are legal entities, they can participate in the Ordinary General Meeting of Shareholders through their proxy/proxies. The quality of proxy is proven by checking the list of shareholders on the reference date received from the Central Depository.

In the event that data regarding the capacity of proxy have not been updated at the Central Depository by Company's shareholder corresponding to the reference date, the proxy capacity is proven with a certificate issued by the Trade Registry, submitted in original copy or true copy, or a document issued by a competent authority in the state where the

shareholder is legally registered, certifying the capacity of proxy. The documents certifying the proxy capacity of the company shareholder will be issued no later than 3 months before the date of publication of the notice to attend the General Meeting of Shareholders.

Special power of attorney forms, in Romanian and English, for the votes to be cast for items no. 1,3,4, and 5 of the agenda, are available at the address in Constanta County, Constanta city, Bd. Aurel Vlaicu, Nr. 144, starting on 28.09.2022, between 9:00 a.m. and 3:00 p.m., or on the company's website www.comcm.ro.

A copy of the special power of attorney, in Romanian or English, will be submitted/sent to the address in Constanta County, Constanta city, Bd. Aurel Vlaicu, nr. 144, for the Ordinary General Meeting of Shareholders, until 26.10.2022, 10.00 a.m., under the penalty of losing the voting exercise in this meeting, in a sealed envelope with the clearly written mention, in capital letters: **"FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS set for 17/18.09.2022"**.

A copy will be made available to the proxy, so that they can prove their capacity, and one copy will be kept by the shareholder. The special power of attorney can also be sent by electronic means with an extended electronic signature, to the e-mail address comcmsa.financiar@gmail.com.

For item 2 of the agenda of the General Meeting that requires written voting, inside the aforementioned envelope, together with the copy of the special power of attorney for show-of-hands voting, a closed envelope will be inserted that will contain the special power of attorney with the secret vote related to item 2 of the agenda, and having written on the envelope: **"SPECIAL POWER OF ATTORNEY WITH SECRET VOTE FOR THE ELECTION OF MEMBERS OF BOARD OF DIRECTORS"**.

The sealed envelope with the secret vote will be handed over, on the day of the meeting, to the secretariat in charge of counting the written votes, being opened only after the results of the written voting for point 2 of the agenda are known.

The special powers of attorney that are not received, at the address mentioned in the notice to attend, by 26.10.2022, 10.00 a.m., under the penalty of losing the right to vote in the Ordinary General Meeting of Shareholders, cannot be taken into account for determining the quorum and majority for the General Meeting of Shareholders.

General power of attorney granted by the shareholder, as a client, to a proxy defined according to art. 2 para. (1) point 20 of Law no. 24/2017 or to a lawyer, drawn up in compliance with the legal provisions, before the first use, will be submitted/sent to Company's registered address in Constanta County, Constanta city, Bd. Aurel Vlaicu, Nr. 144, until 26.10.2022, 10.00 a.m., under penalty of losing the right to vote in the General Meeting of Shareholders of 17/18.09.2022.

The general powers of attorney before the first use, which are not received at the address mentioned in the notice to attend, by the date and time indicated above, cannot be taken into account for determining the quorum and majority for the General Meeting of Shareholders.

Votes cast by proxies for all items on the agenda will be validated based on the copies of the special powers of attorney submitted/sent to Company's registered address in Constanta County, Constanta city, Bd. Aurel Vlaicu, Nr. 144, by the shareholders.

Shareholders registered on the reference date have the opportunity to vote in absentia, before the General Meeting, both for show-of-hands and written voting.

The absentee ballot, in Romanian or English, for the votes to be cast for items no. 1,3,4, and 5 of the agenda, is available at the address in Constanta County, Constanta city, Bd. Aurel Vlaicu, Nr. 144, starting on 28.09.2022, between 9:00 a.m. and 3:00 p.m., or on the company's website www.comcm.ro. In the case of voting by mail, the ballot, completed and signed in Romanian or English, accompanied by a copy of the identity document (identity card in the case of natural persons, certificate of good standing issued by the Trade Register in the case of legal entities), can be sent to Company's offices in Constanta County, Constanta

city, Bd. Aurel Vlaicu, Nr. 144, for the General Meeting of Shareholders until 26.10.2022, 10.00 a.m., under the penalty of losing the right to vote at the General Meeting of Shareholders, in a sealed envelope, clearly mentioning, in capital letters: "**FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS set for 28/29.10.2022**". The ballot can also be sent by electronic means with an extended electronic signature, to the e-mail address comcmsa.financiar@gmail.com, with the subject "**FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS set for 28/29.10.2022**".

Inside the previously mentioned envelope, a closed envelope will be inserted which will contain the absentee written voting, in Romanian or English, related to item 2 of the Agenda and having written on the envelope: "SECRET VOTE FOR THE ELECTION MEMBERS OF THE BOARD OF ADMINISTRATION".

The written vote form completed with the candidates will be available at the address in CONSTANTA county, CONSTANTA city, bld. Aurel Vlaicu, nr. 144 or on Company's website as of 19.10.2022.

The sealed envelopes containing the written vote by mail will be handed over to the secretariat in charge of counting the secret votes on the date of the meeting, being opened only after the results of the secret vote corresponding to point 2 of the agenda are known.

Absentee ballot forms that are not received at the address mentioned in the notice to attend by the date and time mentioned above, cannot be taken into account for determining the quorum and majority at the General Meeting.

Documents submitted in a foreign language (except the identity documents and those written in English) will be accompanied by a translation made by an certified translator in Romanian or English.

Additional information can be obtained from the company's registered address or at the telephone number 0744.483.020, between 09:00 and 15:00, on working days.

**CHAIRMAN,
BOARD OF DIRECTORS,
MIHAITA GIANI - VATUIU**