

DRAFT RESOLUTION

With the majority provided in the Company's Articles of Incorporation, this **General Meeting of Shareholders of COMCM S.A. Constanta**, duly convened on **28/29.10.2022**,

RESOLVES

the following:

1. Approves the revocation of OGMS Resolution no. 11/08.10.2012 – to authorize the Board of Directors to appoint the financial auditor, to establish the minimum duration of the audit contract and auditor's fee.
2. Elects _____ as the Company's financial auditor for a 2-year term, respectively for auditing the statements of financial exercises related to the years 2022 and 2023
3. Authorizes the Board of Directors to enter into the audit contract and negotiate the annual fee for the financial auditor;
4. Approves conclusion of the Addendum to the Management Agreement signed with the members of the Board of Directors, according to the draft of the Addendum presented by the shareholder Transilvania Investments Alliance SA Braşov;
5. Approves the appointment of Mr. Ştefan Roşu, identified with ID card series..... no..... to sign the Addendum to the Management Agreement concluded with the members of the Board of Directors, as a conventional representative on Company's behalf.

Chairman of the meeting

OGMS Secretary