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DRAFT RESOLUTION

With the majority provided by law and Articles of Incorporation of the Company, the **Extraordinary General Meeting of Shareholders of COMCM S.A. Constanta**, duly convened on, adopts the following resolution:

3. Approve/reject the sale of an asset consisting of land with an area of 110,000 sqm, identified with cadastral number 255951 and the buildings on this land, respectively the buildings identified with the cadastral numbers from 255951 - C1 to 255951 - C26, as well as any other special constructions or facilities existing on this land, which are not registered in the Real Estate Register, located at the following address: Constanta city, Bld. Aurel Vlaicu nr. 144, County of Constanta, for the minimum price of 10,600,000 euros, to finance the share redemption program through the public offer. The asset will be sold by public procurement procedure. The proceeds of this sale, in order to support the redemption program, will be deposited in an Escrow account, the release of the funds from this account will be possible only for the payment of the redeemed shares.

Authorize the Board of Directors to take all the steps necessary to carry out the sale of the above asset according to the EGMS resolution.

CHAIRMAN OF THE EGMS,

Secretary of the EGMS,