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TRANSILVANIA INVESTMENTS

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To: COMCM S.A. Constanta

Attn: Board of Directors

We, **TRANSILVANIA INVESTMENTS ALLIANCE S.A.**, with registered address in Braşov, str. Nicolae Iorga nr. 2, Braşov County, tax identification number RO 3047687, registered at the Trade Register attached to Braşov Court with no. J08/3306/1992, duly represented by Mr. Radu-Claudiu Roşca, acting in his capacity as Executive President, as a shareholder of **COMCM S.A. Constanta**, by holding a number of 134,049,930 shares with a nominal value of 0.10 lei each, representing **56.7247% of the Company's total share capital**, exercise our right to add the following items on the agenda of the **General Meeting of Shareholders** convened for 28/29.10.2022, as published in the Romanian Official Gazette, part IV no. 4079/27.09.2022:

1. Revoke the 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. Elect 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. Authorize the Board of Directors to enter into the audit contract and negotiate the annual fee for the financial auditor
4. Approve conclusion of the Addendum to the Management Agreement signed with the members of the Board of Directors, according to the draft of the Addendum attached
5. Approve the person that will sign the Addendum to the Management Agreement concluded with the members of the Board of Directors, as a conventional representative on Company's behalf

We enclose:

- draft of OGMS resolution; draft addendum;
- account statement regarding the holdings of Transilvania Investments Alliance at the issuer COMCM S.A., at the end of 07.10.2022
- certificate of good standing no. 830764/13.09.2022

Executive President
Radu-Claudiu ROSCA
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Transilvania investment Alliance S.A.
TIN/PIN: RO3047567
TR: J08/3306/1992
Share capital:
216.244.579,70 lei

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500057, Romania
A.F.I.A. license:
ASF license no. 40/15.02.2018
ASF Register no.:
PJR071AFIAA/080005

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IBAN B.C.R. Brasov:
RO08 RNCB 0053 0085 8144 0001

A company with two-tier management