

**COMCM S.A. CONSTANTA**  
**B-dul Aurel Vlaicu, nr. 144, Constanța County**  
**J13 / 613/1991, TIN RO 1868287**  
**Subscribed and paid-in share capital: 23,631,667.80 lei**  
**Total number of shares: 236,316,678**

### **ABSENTEE BALLOT PAPER**

For the election the members of the Board of Directors of the company COMCM S.A.,  
for a period of 4 years, starting from the date of adoption of the AGOA Decision.

O.G.M.S. OF COMCM S.A. DATED 07/08.06.2023

ITEM 10

Number of shares \_\_\_\_\_

<b>No.</b>	<b>CANDIDATES</b>	<b>IN FAVOUR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
<b>1.</b>	<b>ALEXE GABRIELA</b>			
<b>2.</b>	<b>ROSU BOGDAN NICOLAE</b>			
<b>3.</b>	<b>STANCU GEORGE COSMIN</b>			

The vote will be expressed by marking an "X" in a single box corresponding to the voting option, and will contain at most one voting option "For", assigned to a single candidate from the total number of candidates.

This ballot paper is drawn up in compliance with the legal provisions and the notice published for the OGMS of COMCM S.A. dated 07.06.2023/08.06.2023.

Any annotation, modification, completion or erasure on the ballot paper will invalidate it.

Date: \_\_\_\_\_