

**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 OF THE FINANCIAL AUDITOR OF THE COMPANY FOR A 2-YEAR MANDATE,  
RESPECTIVELY FOR THE AUDIT OF THE FINANCIAL STATEMENTS  
RELATED TO THE YEARS 2022 AND 2023.  
O.G.M.S. OF COMCM S.A. DATED 03/04.04.2023  
ITEM 3

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

<b>No.</b>	<b>CANDIDATES</b>	<b>IN FAVOUR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
<b>1.</b>	<b>Financial Audit Office - Ms. MUNTEANU I. IONELA – Certified financial auditor</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 03.04.2023/04.04.2023.  
Any annotation, modification, completion or erasure on the ballot paper will invalidate it.

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