

COMCM S.A. CONSTANȚA
B-dul Aurel Vlaicu, nr. 144, County of
ConstanțaJ 13/613/1991, T.I.N. RO
1868287

Issued and paid-up capital :
23.631.667,80 lei**Total number of**
shares : 236.316.678

ABSENTEE BALLOT PAPER (OPEN BALLOT)

I/We _____, with domicile/
corporate seat in (state city/town) _____, str. _____, no.
_____, county/district _____,
country _____, holder of identity card/ passport series
_____ number _____,
issued _____ on _____,
valid until _____, personal identification number _____
, /registered at the Office of Trade Register attached to Court with number J
/_____/_____, tax identification number, duly represented by _____
_ in his/her capacity of _____, holder of (specify number) _____ shares
issued by COMCM S.A, representing _____% of the company's capital, which confer
the right to (specify number) _____ votes at
the Ordinary General Meeting of Shareholders of COMCM S.A., which is set for the
first call on **29.04.2023** 11.00 hrs., at company's registered office in CONSTANȚA,
b-dul Aurel Vlaicu nr.144, County of Constanta, or on **30.04.2023** at the same time
and at the same address, set as a second call if the first will not take place for
various reasons, hereby exercise my/our voting right in accordance with the shares
owned and registered in the Shareholders' Register as valid on **19.04.2023**, as
follows:

Items on the agenda put to the vote at the Ordinary General Meeting of Shareholders	In favor	Against	Abstention
1. Elect the meeting secretary consisting of one individual, namely Mrs. Gabriela Alexe, shareholder of the company with identification data available at the company's registered office, responsible for verifying the presence of shareholders, fulfilling the formalities required by law and the Articles of Incorporation for holding the general meeting, counting the votes cast during the general meeting and drawing up the minutes of the meeting;			

2. Discuss and approve the annual financial statements, namely the balance sheet, the profit and loss account and the explanatory notes to the annual financial statements, drawn up for the 2022 financial year, based on the reports presented by the Board of Directors and the financial auditor;			
3. Approve the Remuneration Report for 2022;			
4. Approve the discharge of administrators for the activity carried out in the 2022 financial year;			
5. Present, debate and approve the Income and Expenditure Budget for the year 2023;			
6. Present, debate and approve the Investment Program for the year 2023;			
7. Establish the date of 19.05.2023, as the registration date for the identification of the shareholders on whom the effects of the resolutions of the Ordinary General Meeting of Shareholders are applied;			
8. Authorize the General Manager of the Company, Ms. Alexe Gabriela, with the possibility of delegating third parties, to carry out all the formalities of publicity and registration of the resolution of the Ordinary General Meeting of Shareholders.			
9. Approval of the implementation of the "Policies" in order to ensure an efficient management of the company.			

* the vote will be expressed by marking an "X" in a single box corresponding to the voting intention, respectively "**In favor**", "**Against**" or "**Abstention**" for each resolution.

**** Vote cancelling criteria:**

- marking two or three of the voting options "In favor", "Against" or "Abstention" to a single proposal subject to vote;
- any annotation, modification, addition or deletion to the ballot paper.

Date _____

Shareholders'/shareholder representative's signature _____