

DRAFT RESOLUTION
No. 1 of 07/08.06.2023
of the Ordinary General Meeting of Shareholders
of COMCM S.A. Constanta

On _____, the Ordinary General Meeting of Shareholders of COMCM SA took place, duly convened, at _____ call, with the participation of shareholders present in person or by proxy and shareholders that cast their vote by mail, holding a number of _____ shares, representing _____% of the share capital . With _____ of the votes cast, the following resolutions were adopted, according to the items on the agenda:

1. Approves/rejects the election of 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. Approves/rejects the discussion and approval of 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. Approves/rejects the discharge of administrators for the activity carried out in the 2022 financial year;
4. Approves/rejects the presentation, debate and approval of the Income and Expenditure Budget for the year 2023;
5. Approves/rejects the presentation, debate and approval of the Investment Program for the year 2023;
6. Approves/rejects the date of 23.06.2023, 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;
7. Approves/rejects the authorization of 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.
8. Approves/rejects the termination of the mandate of the following persons, respectively Mrs. Sandu Eugenia – Gina with mandate terminated on 15.03.2017, mrs. Alexe Gabriela with mandate terminated on 24.05.2017, Mrs. Alexe Gabriela with mandate terminated on 29.12.2022, Mr. Arion Cosmin with mandate terminated on 29.12.2022, Mrs. Arion Irina - Elena with mandate terminated on 29.12.2022, Mr. Fratila Constantin with mandate terminated on 29.12.2022, Mr. Rosu Bogdan – Nicolae with mandate terminated on 29.12.2022, Mr. Filip Bogdan - Liviu with mandate terminated on 29.12.2022, Mr. Calin Dragos with mandate terminated on 15.05.2023 and Mr. Culetu Danut with mandate terminated on 15.05.2023 and it is ordered to be deleted from the records of the Trade Registry Office next to the Constanta Court.

9. Approves/rejects the revocation of the members of the Board of Directors of COMCM S.A.
10. Approves/rejects the election of the members of the Board of Directors of the company COMCM S.A., respectively _____, for a period of 4 years, starting from the date of adoption of the AGOA Decision.
11. Approves/rejects the allowance of the members of the Board of Directors of COMCM S.A., in the amount of 1,000 lei/gross.
12. Approves/rejects the designation of the person who will sign the Administration Contract.
13. Approves/rejects the approval of the conclusion of the management contract in the form approved in the AGOA of 04.12.2022.

CHAIRMAN OF THE MEETING

SECRETARY OF THE MEETING