

**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 ITEM 2 OF THE AGENDA - Revocation of the mandate of financial auditor Ms. MUNTEANU I. IONELA from the mission of financial auditor of the company COMCM SA, starting with the date of adoption of the AGOA decision  
O.G.M.S. OF COMCM S.A. DATED 24/25.03.2025

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

No.	ITEM 2 OF THE AGENDA	IN FAVOUR	AGAINST	ABSTENTION
1.	<b>Revocation of the mandate of financial auditor Ms. MUNTEANU I. IONELA from the mission of financial auditor of the company COMCM SA, starting with the date of adoption of the AGOA decision.</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 24.03.2025/25.03.2025.

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

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