

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 3 ON THE AGENDA

Choose a financial auditor of the company for a period of 2 years starting with the date of the
AGOA meeting;
O.G.M.S. OF COMCM S.A. DATED 24/25.03.2025

Number of shares _____

No.	CANDIDATES	IN FAVOUR	AGAINST	ABSTENTION
1.	Financial Audit Office - Ms. MUNTEANU I. IONELA – Certified financial auditor			

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: _____