

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

I/We, _____, with domicile / corporate seat in (state city/town) _____, str. _____, nr. _____, county/district _____, country _____, identified with ID/passport serial number _____, issued by _____, on _____, valid until _____, PIN _____, / registered at the Trade Register Office attached to the _____ Tribunal with no. J / _____ / _____, tax identification number _____, duly represented by _____ acting in his/her capacity as _____, holder of a number of _____ shares issued by COMCM SA, representing _____% of the share capital, which entitles to a number of _____ votes within the Ordinary General Meeting of Shareholders of COMCM SA set for the first call on **24.03.2025**, 12.00 hrs, at the Company's offices in CONSTANȚA County, CONSTANȚA, Bld. Aurel Vlaicu, nr. 144, or on **25.03.2025**, at the same time and at the same address, set as the second call, in case the first one could not take place, I/we exercise my/our voting right related to participating interests registered in the Register of Shareholders on **12.03.2025**, as follows:

Items on the agenda put to the vote at the Ordinary General Meeting of Shareholders	For	Against	Abstention
1. Elect of the secretary of the meeting consisting of one person, namely Mr. Stancu George - Cosmin, shareholder of the company with identification data available at the company offices, in charge of 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. 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.	Secret ballot		
3. Choose a financial auditor of the company for a period of 2 years starting with the date of the AGOA meeting;	Secret ballot		
4. Authorize the board of directors to execute and deliver the audit contract and negotiate the annual fee of the financial auditor			
5. Authorize administrator Alexe Gabriela, with the possibility of delegating a third person, to carry out all the formalities of publicity and registration of the resolution of the Ordinary General Meeting of Shareholders			

* 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 _____