

COMCM S.A. CONSTANȚA
B-dul Aurel Vlaicu, nr. 144, County of Constanța
J 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

SPECIAL POWER OF ATTORNEY FOR OPEN BALLOT

I, the undersigned company/individual _____,
 residing/ with registered office in 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 (state number) _____ shares issued by COMCM S.A, representing _____% of the
 company's capital, which confer the right to (state number) _____ votes at the Ordinary General Meeting
 of the Shareholders of COMCM S.A., hereinafter referred to as the **PRINCIPAL**

Hereby authorize _____, residing/with registered office in
 City/town _____, str. _____, no. _____, county/district _____, country
 _____, holder of identity card/passport series _____ number _____, issued
 _____ on _____, valid until _____, personal identification number
 _____, hereinafter referred to as the **ATTORNEY**

To act on my behalf at the Ordinary General Meeting of the Shareholders of COMCM S.A., which is set for
 the first call on **26.04.2019** 12.00 hrs., at the following address : County of CONSTANȚA, CONSTANȚA, Bd.
 Mamaia, No.19, Building NO 1 CENTER, 2nd Floor, Conference Room, or on **27.04.2019** at the same time and at
 the same address, set as a second call if the first will not take place for various reasons, and to exercise for and on
 my behalf my voting right in accordance with the shares held and registered in the Shareholders' Register on
16.04.2019, as follows:

Items of the agenda subject to vote at the Ordinary General Meeting of the Shareholders	In favour	Against	Abstentions
1. Discuss and approve the annual financial statements, i.e. balance sheet, the profit and loss account and the explanatory notes to the annual financial statements drafted for the financial year 2018, on the basis of the reports submitted by the Board of Directors and the financial auditor;			
2. Approve the administrators' discharge of obligations for their activity during the financial year 2018;			
3. Present, discuss and approve the Income and Expenditure Budget for 2019;			
4. Present, discuss and approve the Investment Schedule for 2019;			
5. Authorize the Company's General Manager, Mr. Frățilă Constantin to perform all the formalities of publishing and registration of the decision of the Ordinary General Meeting of the Shareholders. Mr. Frățilă Constantin may delegate his powers in this respect to third persons.			

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

**** Vote cancelling criteria:**

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

Date _____

Shareholders'/shareholder's representative's signature _____