

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

for

#### 6. Selecting the financial auditor of the company, establishing the duration of contract and the remuneration of financial auditor;

Voting right exercised at the Ordinary General Meeting of the Shareholders of COMCM SA no. 26 held on 27.04.2019

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 my 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, 2<sup>nd</sup> 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:

CANDIDATES	In favour	Against	Abstentions
1. Mirea D. Marioara – CERTIFIED INDIVIDUAL			

\* 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 \_\_\_\_\_