

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

1. Approval of the ratification of appointment of the financial auditor Mirea D. Marioara – CERTIFIED INDIVIDUAL, TIN 23664946, appointed by the Board of Directors to audit the financial statements for the financial year 2018, in accordance with the provisions of the decision no. 11 of 08.10.2012 of Extraordinary General Meeting of the Shareholders.

Voting right exercised at the Ordinary General Meeting of the Shareholders of COMCM SA of 26 / 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 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. Approval of the ratification of appointment of the financial auditor Mirea D. Marioara – CERTIFIED INDIVIDUAL, TIN 23664946, appointed by the Board of Directors to audit the financial statements for the financial year 2018, in accordance with the provisions of the decision no. 11 of 08.10.2012 of Extraordinary General Meeting of the Shareholders.			

* 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 _____