

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 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) _____
 cumulative votes (number of votes x 5) 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-IN-FACT**

Number of shares: _____ **x 5 =** _____ **cummulative votes**

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 **04.12.2021** 16.00 hrs, at the following address: County of CONSTANȚA,
 CONSTANȚA, str. I.G. Duca nr. 37, Bon Fish Restaurant, or on **05.12.2021** 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 **24.11.2021**, as follows:

**Item 2 on the agenda: Election of the members of the Board of Directors for a term of 4
 years, by cumulative voting method, at the Ordinary General Meeting of Shareholders**

CANDIDATES	NUMBER OF CUMMULATIVE VOTES
ALEXE GABRIELA	
ROSU BOGDAN-NICOLAE	
FILIP BOGDAN – LIVIU	
GOREA NARCIS - IULIAN	
CALIN DRAGOS	
VATUIU MIHAITA – GIANI	
BUSU CRISTIAN	
POPA CRISTINA – MARIA	
TARA HORIA – IOAN	
TOTAL	

The vote will be expressed by entering the number of votes given to the candidates, corresponding to the
 voting intention.

The total number of votes cast must not exceed the number of cumulative votes indicated in the head of the table.

Exceeding the total number of votes indicated at the head of the table, invalidates the ballot paper.

Date _____

Shareholders'/shareholder's representative's signature_____

Company's stamp _____