

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) _____ 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 **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:

Items of the agenda subject to vote at the Ordinary General Meeting of the Shareholders	In favor	Against	Abstention
1. Election of the meeting secretariat consisting of one person, namely Mr. Calin Dragos, shareholder of the company, with the identification data available at the company's head office;			
2. Election of the members of the Board of Directors for a term of 4 years, with the application of the cumulative voting method;	SECRET BALLOT		
3. Establish the remunerations for administrators for the financial years 2021 and 2022;			
4. Establish the level of professional civil liability insurance for the members of the Board of Directors and for the General Manager;			
5. Approval to sign the management contract with the members of the Board of Directors, according to the attached draft;			
6. Designation of the person who will sign the management contract with the members of the Board of Directors, as a conventional representative of the company;			
7. Approval of the form of agency contract to be signed by the Board of Directors with the General Manager;			
8. Designation of the person who will carry out all the necessary steps for the publication and registration of the decisions adopted by 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's representative's signature_____