

COMCM S.A. CONSTANTA**B-dul Aurel Vlaicu, nr. 144, Constanța County****J13 / 613/1991, TIN RO 1868287****Subscribed and paid-in share capital: 23,631,667.80 lei****Total number of shares: 236,316,678****SPECIAL POWER OF ATTORNEY FOR SHOW-OF-HANDS VOTING**

I/We, _____, with domicile / corporate seat in (state city/town) _____, str. _____, nr. _____, county/district _____, country _____, identified with ID/passport serial number _____, issued by _____, on _____, valid until _____, PIN _____, / registered at the Trade Register Office attached to the _____ Tribunal with no. J / _____ / _____, tax identification number _____, duly represented by _____ acting in his/her capacity as _____,

Holder of a number of _____ shares issued by COMCM SA, representing _____% of the share capital, which entitle to a number of _____ votes at the Ordinary General Meeting of Shareholders of COMCM S.A., hereinafter referred to as the **PRINCIPAL**,

hereby authorize _____, with the domicile / corporate seat in _____, str. _____, nr. _____, county / district _____, country _____, identified with ID / passport series _____ number _____, issued by _____ on _____, valid until _____, PIN _____, hereinafter referred to as the **PROXY**

To act as my/our Proxy at the Ordinary General Meeting of Shareholders of COMCM SA set for the first call on **29.04.2021**, 10.00 hrs, in CONSTANȚA County, CONSTANȚA, Bd. Aurel Vlaicu, nr. 144, management building, or on **30.04.2021**, at the same time and at the same address, set as the second call, in case the first one could not take place, and exercise my/our voting right related to participating interests registered in the Register of Shareholders on **19.04.2021**, as follows:

Items on the agenda put to the vote at the Ordinary General Meeting of Shareholders	For	Against	Abstention
1. Discuss and approve the annual financial statements, respectively the balance sheet, the profit and loss account and the explanatory notes to the annual financial statements, prepared for the financial year 2020, based on the reports presented by the Board of Directors and the financial auditor;			
2. Approve the discharge of administrators for the activity carried out in the financial year 2020;			
3. Present, discuss and approve the Revenue and Expenditure Budget for 2021;			
4. Present, discuss and approve the Investment			

Program for 2021;			
5. Approve the Directors' Remuneration Policy according to the provisions of art. 921 of Law 24/2017;			
6. Revocation of financial auditor RAMIBO FINANCIAL S.R.L, as a result of the expiration of office and revocation of financial auditor A.B.A AUDIT S.R.L, as a result of resignation;	SECRET BALLOT		
7. Revocation of administrators Ms. Vereş Diana and Mr. Szitas Ştefan, as a result of the termination of their respective offices as administrators of COMCM SA, following their resignations from their positions;	SECRET BALLOT		
8. Election of two members of the Board of Directors, for a term of office equal to the term of office of the current members of the Board of Directors;	SECRET BALLOT		
9. Set the date of 19.05.2021, as the registration date for the identification of the shareholders affected by the resolutions of the Ordinary General Meeting of Shareholders;			
10. Authorize the General Manager of the company, Mrs. Alexe Gabriela, with the possibility of delegate her powers to third parties, to carry out all the formalities of publication and registration of the decision of the Ordinary General Meeting of Shareholders.			

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

**** The ballot will be invalidated in the following situations:**

- marking two or three of the "For", "Against" or "Abstentions" voting options on a single proposal to be voted;
- any annotation, modification, completion or deletion on the ballot paper.

Date _____

Signature of shareholder / authorized representative _____