

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 SECRET BALLOT

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:

ITEM 8 on the agenda put to the vote at the ordinary general Meeting of Shareholders - FOR 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

No.	CANDIDATES	FOR	AGAINST	ABSTENTIONS
1.	ROSU BOGDAN - NICOLAE			
2.	FILIP BOGDAN - LIVIU			

* 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 _____