

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 OPEN 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 _____ Court 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 Extraordinary General Meeting of Shareholders of COMCM S.A., hereinafter referred to as the **PRINCIPAL,**

hereby authorize _____, with 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 Extraordinary General Meeting of Shareholders of COMCM SA set for the first call on **17.09.2022**, 13.00 hrs, at the company's registered office in CONSTANȚA, b-dul Aurel Vlaicu, nr. 144, County of Constanta, or on **18.09.2022**, 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 **07.09.2022**, as follows:

Items on the agenda put to the vote at the Extraordinary General Meeting of Shareholders	In favor	Against	Abstention
1. Elect the secretariat of the meeting consisting of one person, namely Mr. Calin Dragos, shareholder of the company with the identification data available at the company's registered office.			
2. Approve to run a program to buy back own shares, through a public offer to buy, in compliance with the legal provisions, followed by their cancellation			

<p>and the corresponding decrease of the share capital in accordance with art. 207 of Law 31/1990, with a number of 137,063,674 shares, representing 58% of the share capital, under the following conditions:</p> <ul style="list-style-type: none"> - the purpose of the program: the company will buy back its own shares to decrease the share capital, by canceling the shares bought back; - the maximum number of shares redeemed through the public purchase offer is 137,063,674 shares, representing 58% of the share capital; - the minimum price is the market price as per BVB, valid at the time of the purchase, and the maximum price is 0.3458 lei/share; - duration of the program is a maximum of 18 months from the date of publication of the resolution in the Official Gazette, Part IV - a, and will take place in the minimum period necessary for its implementation; - payment of the redeemed shares will be made from the current available funds of the company and from the amount obtained from the sale of a land, owned by the company, according to the EGMS resolution. <p>Authorize the Board of Directors to take all the necessary steps to implement the EGMS resolution.</p>			
<p>3. Approve the sale of an asset consisting of land with an area of 110,000 sqm, identified with cadastral number 255951 and the buildings on this land, respectively the buildings identified with the cadastral numbers from 255951 - C1 to 255951 - C26, as well as any other special constructions or facilities existing on this land, not registered, located at the following address: Constanta city, Bld. Aurel Vlaicu nr. 144, County of Constanta, for the minimum price of 10,600,000 euros, to finance the share buyback program through the public offer. The sale will be done by public procurement procedure. Authorize the Board of Directors to take all the steps necessary to carry out the sale of the above asset according to the EGMS resolution.</p>			
<p>4. Set the date of 03.10.2022 as the date of registration of the shareholders on whom the effects of the resolutions adopted by the EGMS are applied.</p>			

5. Appoint the General Manager, Alexe Gabriela, to carry out all the steps necessary for the publication and registration of the resolutions adopted by the Extraordinary General Meeting of Shareholders.			
--	--	--	--

* the vote will be expressed by marking with 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 representative's signature _____