

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 **25.03.2022**, 12.00 hrs, at the company's registered office in
 CONSTANȚA, b-dul Aurel Vlaicu, nr. 144, County of Constanta, or on **28.03.2022**, 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 **11.03.2022**, as follows:

Items on the agenda put to the vote at the Extraordinary General Meeting of 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 registered office;			
2. The board of directors to be authorized to draw up a project of asymmetric division of the Company COMCM S.A. Constanta.			

3. Designation of the person who will carry out all the necessary steps for the publication and registration of the resolutions adopted by the Extraordinary General Meeting of Shareholders.			
4. Approval of the amendment of the company's instrument of incorporation as follows: article 14 (2) which shall have the following content: "For the validity of the resolutions of the Extraordinary General Meeting it is necessary at the first meeting the presence of shareholders holding at least a quarter of the total number of voting rights, and at the second meeting the presence of shareholders holding at least one - fifth of the total number of voting rights, and decisions are taken by a majority of the votes held by the shareholders present or represented. "			
5. Designation of the person empowered to sign the updated Articles of company's Instrument of Incorporation.			

* 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_____