

**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:

<b>Items on the agenda put to the vote at the Extraordinary General Meeting of Shareholders</b>	<b>In favor</b>	<b>Against</b>	<b>Abstention</b>
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.			
---	--	--	--

\* 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 \_\_\_\_\_