

**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 **09.05.2022**, 10.00 hrs, at the company's registered office in CONSTANȚA, b-dul Aurel Vlaicu, nr. 144, County of Constanta, or on **10.05.2022**, 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 **27.04.2022**, as follows:

<b>Items of the agenda subject to vote at the Extraordinary General Meeting of the Shareholders</b>	<b>In favor</b>	<b>Against</b>	<b>Abstention</b>
1. Elect the secretariat of the meeting consisting of one person, namely Ms. Gabriela Alexe, shareholder of the company with the identification data available at the company's registered office, in charge of verifying the presence of shareholders, fulfilling the formalities required by law and the Articles of Incorporation for			

<p>holding the General Meeting, counting the votes cast during the General Meeting and drawing up the minutes;</p>			
<p>2. Approve the change of main business activity of the company as follows: the company carries out activities from division 41 - Construction of buildings, group 411 - Real estate development (promotion), having the main business activity Real estate development (promotion) - code 4110, and amendment of art. 6 para. (1) of the Articles of Incorporation of the company, which will have the following content: „The company carries out activities from division 41 - Construction of buildings, group 411 - Real estate development (promotion), having the main business activity Real estate development (promotion) - code 4110. ";</p>			
<p>3. Approve the completion of secondary business activities by adding the activity NACE Code 2363 Manufacture of concrete and modification of art. 6 para. (3) of the Articles of Incorporation of the company, which will have the following content: „Related to these activities are also those provided in the codes mentioned below, as follows:</p> <ul style="list-style-type: none"> <li>• 0162 Support activities for animal production</li> <li>• 0240 Services related to forestry</li> <li>• 0811 Quarrying of ornamental and building stone, limestone, gypsum, chalk and slate</li> <li>• 0812 Operation of gravel and sand pits; mining of clays and kaolin</li> <li>• 0990 Support activities for other mining and quarrying</li> <li>• 1071 Manufacture of bread; manufacture of fresh pastry goods and cakes</li> <li>• 1072 Manufacture of rusks and biscuits; manufacture of preserved pastry goods and cakes</li> <li>• 1085 Manufacture of prepared meals and dishes</li> <li>• 1089 Manufacture of other food products not specified elsewhere</li> <li>• 1330 Finishing of textiles</li> <li>• 1392 Manufacture of made-up textile articles, except apparel</li> <li>• 1412 Manufacture of work wear</li> </ul>			

<ul style="list-style-type: none"> <li>• 1413 Manufacture of other clothes (including lingerie)</li> <li>• 1414 Manufacture of underwear</li> <li>• 1622 Manufacture of assembled parquet floors</li> <li>• 1623 Manufacture of other carpentry and joinery works for constructions</li> <li>• 2361 Manufacture of concrete products for construction purposes</li> <li>• 2362 Manufacture of plaster products for construction purposes</li> <li>• 2363 Manufacture of ready-mixed concrete</li> <li>• 2364 Manufacture of mortars</li> <li>• 2370 Cutting, shaping and finishing of stone</li> <li>• 2433 Cold forming or folding</li> <li>• 2511 Manufacture of metal structures and parts of structures</li> <li>• 2512 Manufacture of metal doors and windows</li> <li>• 2571 Manufacture of cutlery</li> <li>• 2593 Manufacture of wire products; manufacture of chains and springs</li> <li>• 2594 Manufacture of screws, bolts and other threaded items; manufacture of rivets and washers</li> <li>• 2599 Manufacture of other fabricated metal products not specified elsewhere</li> <li>• 3250 Manufacture of medical and dental instruments and supplies</li> <li>• 3299 Other manufacturing not specified elsewhere</li> <li>• 3311 Repair of metal products</li> <li>• 3319 Repair of other equipment</li> <li>• 3320 Installation of industrial machinery and equipment</li> <li>• 3831 Dismantling (disassembly) of decommissioned</li> </ul>			
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<p style="text-align: center;">machinery and equipment for recovering the materials</p> <ul style="list-style-type: none"> <li>• 3832 Recovery of recyclable sorted materials</li> <li>• 4120 Construction of residential and non-residential buildings</li> <li>• 4211 Construction of roads and motorways</li> <li>• 4212 Construction of railways and underground railways</li> <li>• 4213 Construction of bridges and tunnels</li> <li>• 4221 Construction of utility projects for fluids</li> <li>• 4222 Construction of utility projects for electricity and telecommunications</li> <li>• 4291 Construction of water projects</li> <li>• 4299 Construction of other civil engineering projects not specified elsewhere</li> <li>• 4311 Building demolition works</li> <li>• 4312 Land preparation works</li> <li>• 4321 Electrical installation works</li> <li>• 4322 Plumbing, heating and air-conditioning related works</li> <li>• 4329 Other construction installation</li> <li>• 4331 Plasterwork</li> <li>• 4332 Joinery and carpentry works</li> <li>• 4333 Flooring and wall cladding works</li> <li>• 4334 Painting, priming and window-mounting works</li> <li>• 4339 Other building finishing works</li> <li>• 4391 Roofing, framing and terrace construction works</li> <li>• 4399 Other specialized construction activities not specified elsewhere</li> <li>• 4520 Maintenance and repair of motor vehicles</li> <li>• 4531 Wholesale trade of motor vehicle parts and accessories</li> </ul>			
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<ul style="list-style-type: none"> <li>• 4532 Retail trade of motor vehicle parts and accessories</li> <li>• 4612 Agents involved in the sale of fuels, ores, metals and industrial chemicals</li> <li>• 4613 Agents involved in the sale of timber and building materials</li> <li>• 4616 Agents involved in the sale of textiles, clothing, fur, footwear and leather goods</li> <li>• 4617 Agents involved in the sale of food, beverages and tobacco</li> <li>• 4619 Agents involved in the sale of various goods</li> <li>• 4621 Wholesale of grain, unprocessed tobacco, seeds and animal feeds</li> <li>• 4623 Wholesale of live animals</li> <li>• 4635 Wholesale of tobacco products</li> <li>• 4636 Wholesale of sugar and chocolate and sugar confectionery</li> <li>• 4639 Non-specialized wholesale of food, beverages and tobacco</li> <li>• 4641 Wholesale of textiles</li> <li>• 4642 Wholesale of clothing and footwear</li> <li>• 4643 Wholesale of electrical household appliances, radios and tv sets</li> <li>• 4644 Wholesale of china and glassware and cleaning materials</li> <li>• 4647 Wholesale of furniture, carpets and lighting equipment</li> <li>• 4648 Wholesale of watches and jewelry</li> <li>• 4649 Wholesale of other household goods</li> <li>• 4652 Wholesale of electronic and telecommunications equipment and parts</li> <li>• 4671 Wholesale of solid, liquid and gaseous fuels and related</li> </ul>			
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<p>products</p> <ul style="list-style-type: none"> <li>• 4673 Wholesale of wood, construction materials and sanitary equipment</li> <li>• 4676 Wholesale of other intermediate products</li> <li>• 4677 Wholesale of waste and scrap</li> <li>• 4711 Retail sale in non-specialized stores selling mostly food, beverages or tobacco</li> <li>• 4719 Retail sale in non-specialized stores selling mostly non-food products</li> <li>• 4721 Retail sale of fresh fruits and vegetables in specialized stores</li> <li>• 4722 Retail sale of meat and meat products in specialized stores</li> <li>• 4723 Retail sale of fish, crustaceans and mollusks in specialized stores</li> <li>• 4724 Retail sale of bread, cakes, flour confectionery and sugar confectionery in specialized stores</li> <li>• 4725 Retail sale of beverages in specialized stores</li> <li>• 4726 Retail sale of tobacco products in specialized stores</li> <li>• 4741 Retail sale of computers, peripheral units and software in specialized stores</li> <li>• 4742 Retail sale of telecommunications equipment in specialized stores</li> <li>• 4743 Retail sale of video/audio equipment in specialized stores</li> <li>• 4751 Retail sale of textiles in specialized stores</li> <li>• 4752 Retail sale of hardware, paints and glassware in specialized stores</li> <li>• 4753 Retail sale of carpets, rugs, wall and floor coverings in specialized stores</li> <li>• 4754 Retail sale of electrical household appliances and items</li> </ul>			
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<p>in specialized stores</p> <ul style="list-style-type: none"> <li>• 4759 Retail sale of furniture, lighting equipment and other household articles in specialized stores</li> <li>• 4763 Retail sale of magnetic disks and tapes with or without audio / video recordings in specialized stores</li> <li>• 4764 Retail sale of sporting equipment in specialized stores</li> <li>• 4765 Retail sale of games and toys in specialized stores</li> <li>• 4771 Retail sale of clothing in specialized stores</li> <li>• 4772 Retail sale of footwear and leather goods in specialized stores</li> <li>• 4776 Retail sale of flowers, plants, seeds, fertilizers, pet animals and pet food in specialized stores</li> <li>• 4777 Retail sale of watches and jewelry in specialized stores</li> <li>• 4778 Other retail sale of new goods in specialized stores</li> <li>• 4781 Retail sale of food, beverages and tobacco products via stalls, kiosks and markets</li> <li>• 4782 Retail sale of textiles, clothing and footwear via stalls, kiosks and markets</li> <li>• 4789 Retail sale of other products via stalls, kiosks and markets</li> <li>• 4910 Passenger rail transport, interurban</li> <li>• 4920 Freight rail transport</li> <li>• 4931 Urban and suburban passenger land transport</li> <li>• 4939 Other passenger land transport not specified elsewhere</li> <li>• 4941 Freight transport by road</li> <li>• 4942 Moving services</li> <li>• 5210 Warehousing and storage</li> <li>• 5221 Service activities related to land transportation</li> <li>• 5224 Cargo handling</li> </ul>			
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<ul style="list-style-type: none"> <li>• 5510 Hotels and similar accommodation</li> <li>• 5520 Holiday and other short-stay accommodation</li> <li>• 5590 Other accommodation</li> <li>• 5610 Restaurants and mobile food service activities</li> <li>• 5621 Event catering activities</li> <li>• 5629 Other food service activities not specified elsewhere</li> <li>• 6202 Information technology consultancy activities</li> <li>• 6203 Computer facilities management activities</li> <li>• 6311 Data processing, hosting and related activities</li> <li>• 6810 Buying and selling of own real estate</li> <li>• 6820 Letting or subletting of own or rented real estate</li> <li>• 6831 Real estate agencies</li> <li>• 6920 Accounting, bookkeeping and auditing activities; tax consultancy</li> <li>• 7021 Public relations and communication consultancy services</li> <li>• 7022 Business and other management consultancy services</li> <li>• 7111 Architectural services</li> <li>• 7112 Engineering services and related technical consultancy</li> <li>• 7120 Technical testing and analysis</li> <li>• 7311 Advertising agencies</li> <li>• 7312 Media representation</li> <li>• 7320 Market research and public opinion polling</li> <li>• 7490 Other professional, scientific and technical services not specified elsewhere</li> <li>• 7732 Renting and leasing of construction and civil engineering machinery and equipment</li> <li>• 7739 Renting and leasing of other machinery, equipment and</li> </ul>			
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<p>tangible goods not specified elsewhere</p> <ul style="list-style-type: none"> <li>• 7810 Activities of recruitment agencies</li> <li>• 7820 Temporary employment agency activities</li> <li>• 7830 Other personnel recruitment and management services</li> <li>• 7990 Other booking and travel assistance services</li> <li>• 8020 Services related to security systems</li> <li>• 8560 Educational support services</li> <li>• 9329 Other amusement and recreation activities</li> <li>• 9529 Repair of other personal and household goods</li> <li>• 9601 Washing and (dry-)cleaning of textile and fur products</li> </ul>			
4. Establish the date of 25.05.2022, as the registration date for the identification of the shareholders affected by the decisions of the Extraordinary General Meeting of Shareholders;			
5. General Manager of the Company, Mrs. Alexe Gabriela, to be authorized, with the possibility of delegating her powers to third parties, to carry out all the formalities to register the resolution of 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 \_\_\_\_\_