

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 Ordinary General Meeting of Shareholders of COMCM SA set for the first call on **28.10.2022**, 10.00 hrs, at the company's registered office in CONSTANȚA, b-dul Aurel Vlaicu, nr. 144, County of Constanta, or on **29.10.2022**, 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 **18.10.2022**, as follows:

Items on the agenda put to the vote at the Ordinary General Meeting of Shareholders	For	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, in charge of verifying the presence of shareholders, fulfilling the formalities required by law and the Articles of Incorporation for holding the General Meeting, counting the votes cast during the General Meeting and drawing up the minutes of the meeting.			

2. Complete the Board of Directors by electing an administrator for the vacant office, following the resignation of Mr. Busu Cristian, for an office length equal to that of the acting administrators.	Secret ballot		
3. Mr. Busu Cristian resigns from the office of administrator of the company and it is ordered that he be deleted from the records of the Trade Registry Office attached to Constanta District Court.			
4. Appoint Mr. Stefan Rosu as conventional proxy of COMCM S.A. Constanta to sign the Addendum to the Management Agreement as a result of the modification of the Board of Directors members.			
5. Appoint Mr. Mihaita – Giani Vatuiu, chairman of the Board of Directors, with the possibility of delegating a third person, to carry out all the steps necessary for the publication and registration of the resolutions adopted by the Ordinary General Meeting of Shareholders.			
6. Revoke the OGMS resolution no. 11/08.10.2012 – regarding the delegation of the Board of Directors to appoint the financial auditor, to set the minimum duration of the audit contract and audit fee;			
7. Elect the Company's financial auditor for a 2-year term, respectively for the auditing of the financial statements related to the years 2022 and 2023;	Secret ballot		
8. Authorize the Board of Directors to enter into the audit contract and negotiate the annual fee for the financial auditor;			
9. Approve conclusion of the Addendum to the Management Agreement signed with the members of the Board of Directors, according to the draft of the Addendum presented by the shareholder Transilvania Investments Alliance;			
10. Designate the person who will sign the Addendum to the Management Agreement signed with the members of the Board of Directors, as a conventional representative on Company's behalf.			

* 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 _____