

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 Ordinary 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 **29.04.2022**, 11.00 hrs, at the company's registered office in CONSTANȚA, b-dul Aurel Vlaicu, nr. 144, County of Constanta, or on **30.04.2022**, 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 **19.04.2022**, as follows:

Items on the agenda put to the vote at the Ordinary General Meeting of Shareholders	In favor	Against	Abstention
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 holding the General Meeting, counting the votes cast during the General Meeting and drawing up the minutes;			
2. Discuss and approve the annual financial statements,			

namely the balance sheet, the profit and loss account and the explanatory notes to the annual financial statements, prepared for the financial year 2021, based on the reports presented by the Board of Directors and the financial auditor;			
3. Approve the discharge of liability of the administrators for the activity carried out in the financial year 2021;			
4. Present, discuss and approve the Revenue and Expenditure Budget for 2022;			
5. Present, discuss and approve the Investment Program for 2022;			
6. Approve the Remuneration Policy for managers according to the provisions of art. 106 of Law 24/2017. Approve the Remuneration Report for 2021;			
7. Establish the allowances of the members of the Board of Directors, starting with May 2022;			
8. Establish the date of 19.05.2022, as the registration date for the identification of the shareholders affected by the decisions of the Ordinary General Meeting of Shareholders;			
9. 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 Ordinary 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_____