

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 SECRET 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 **03.04.2023**, 12.00 hrs, at Company's registered office in CONSTANȚA, b-dul Aurel Vlaicu, nr. 144, County of Constanta, or on **04.04.2023**, 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 **23.03.2023**, as follows:

Item 3 of the agenda subject to secret voting at the Ordinary General Meeting of Shareholders - The election of the financial auditor of the company for a 2-year mandate, respectively for the audit of the financial statements related to the years 2022 and 2023.

No.	CANDIDATES	IN FAVOUR	AGAINST	ABSTENTION
1.	Financial Audit Office - Ms. MUNTEANU I. IONELA – Certified financial auditor			

* The vote will be expressed by marking with an "X" in a single box corresponding to the voting intention, respectively "**In favour**", "**Against**" or "**Abstention**", for each resolution.

**** Vote cancelling criteria:**

- marking two or three of the voting options "In favour", "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 _____