

**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 **07.06.2023**, 11.00 hrs, at the company's registered office in CONSTANȚA, b-dul Aurel Vlaicu, nr. 144, County of Constanta, or on **08.06.2023**, 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 **23.05.2023**, as follows:

**Item 9 of the agenda subject to secret voting at the Ordinary General Meeting of Shareholders - Find the revocation of the members of the Board of Directors of COMCM S.A.**

No.	Item 9 of the agenda	IN FAVOUR	AGAINST	ABSTENTION
1.	Find the revocation of the members of the Board of Directors of COMCM S.A.			

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