

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 **03.04.2023**, 12.00 hrs., at the company’s registered office in CONSTANȚA, Bld. 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 Shareholders Register on **23.03.2023**, as follows:

Items on the agenda put to the vote at the Ordinary General Meeting of Shareholders	For	Against	Abstention
1. Elect of the secretary of the meeting consisting of one person, namely Mr. Calin Dragos, shareholder of the company with identification data available at the company offices, 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. Find the termination of the office of financial auditor COMBINED IDEAS S.R.L. as a result of the firm withdrawal from the office of financial auditor of COMCM SA	Secret ballot		
3. Choose a financial auditor of the company and set the duration of auditor's office	Secret ballot		

4. Authorize the board of directors to execute and deliver the audit contract and negotiate the annual fee of the financial auditor			
5. Authorize administrator Alexe Gabriela, with the possibility of delegating a third person, to carry out all the formalities of publicity and registration of 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 _____