

**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 **29.04.2024**, 11.00 hrs, at the following address: CONSTANȚA, b-dul Aurel Vlaicu, nr. 144, County of Constanta, or on **30.04.2024**, 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 **19.04.2024**, as follows:

<b>Items on the agenda put to the vote at the Ordinary General Meeting of Shareholders</b>	<b>In favor</b>	<b>Against</b>	<b>Abstention</b>
1. Elect the meeting secretary consisting of one individual, namely Mrs. Gabriela Alexe, shareholder of the company with identification data available at the company's registered office, responsible for 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. 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, drawn up for the 2023 financial year, based on the reports presented by the Board of Directors and the financial auditor;			
3. Distribution of profit for the financial year 2023: a) coverage of the carried forward result representing a loss in the amount of 24,947,027.08 lei from the carried forward result representing the surplus realized from the revaluation; b) distribution of the net profit of the year 2023 in the amount of 28,471,009.86 lei as follows: - to legal reserves the amount of 1,829,996.39 lei; - other reserves in the amount of 26,641,013.47 lei;			
4. Approve the Remuneration Report for 2023;			
5. Approve the discharge of administrators for the activity carried out in the 2023 financial year;			
6. Present, debate and approve the Income and Expenditure Budget for the year 2024;			
7. Present, debate and approve the Investment Program for the year 2024;			
8. Establish the date of 20.05.2023, as the registration date for the identification of the shareholders on whom the effects of the resolutions of the Ordinary General Meeting of Shareholders are applied;			
9. Authorize the General Manager of the Company, Ms. Alexe Gabriela, with the possibility of delegating third parties, 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 \_\_\_\_\_