

**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 **24.03.2025**, 12.00 hrs., at the company’s registered office in CONSTANȚA, Bld. Aurel Vlaicu, nr. 144, County of Constanta, or on **25.03.2025**, 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 **12.03.2025**, as follows:

<b>Items on the agenda put to the vote at the Ordinary General Meeting of Shareholders</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
1. Elect of the secretary of the meeting consisting of one person, namely Mr. Stancu George - Cosmin, 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. Revocation of the mandate of financial auditor Ms. MUNTEANU I. IONELA from the mission of financial auditor of the company COMCM SA, starting with the date of adoption of the AGOA decision.	<b>Secret ballot</b>		
3. Choose a financial auditor of the company for a period of 2 years starting with the date of the AGOA meeting;	<b>Secret ballot</b>		

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 \_\_\_\_\_