

**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 **24.03.2025**, 12.00 hrs, at Company's registered office in CONSTANȚA, b-dul 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 Register of Shareholders on **12.03.2025**, as follows:

**Item 2 of the agenda subject to secret voting at the Ordinary General Meeting of Shareholders - 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**

No.	Item 2 of the agenda	IN FAVOUR	AGAINST	ABSTENTION
1.	<b>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>			

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