

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 3 of the agenda subject to secret voting at the Ordinary General Meeting of Shareholders - Choose a financial auditor of the company for a period of 2 years starting with the date of the AGOA meeting;

No.	CANDIDATES	IN FAVOUR	AGAINST	ABSTENTION
1.	Financial Audit Office - Ms. MUNTEANU I. IONELA – Certified financial auditor			

* 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 _____