

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 Extrordinary General Meeting of Shareholders of COMCM SA set for the first call on **24.03.2025**, 10.00 hrs., at the company's registered office in CONSTANȚA, Bld. Aurel Vlaicu, nr. 144, County of Constanța, 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:

Items on the agenda put to the vote at the Extraordinary General Meeting of Shareholders	For	Against	Abstention
1. Approval of the amendment and completion of the Constitutive Act of the company, as follows: a) Art. 6 para. (1) is amended as follows: „The main object of activity of the company COMCM S.A. is Concrete manufacturing - code 2363” b) Art. 6 para. (2) - is eliminated c) Approval of the modification of the secondary object of activity of the company COMCM S.A., in the sense that Art. 6 para. (3) – is amended as follows: „ Related to these activities are those provided for in the codes mentioned below, as follows: 5510 – Hotels and other similar accommodation facilities 5520 – Accommodation facilities for vacations and short periods 5590 – Supply of houses and apartments, furnished or			

<p>unfurnished, for use for periods of less than one year</p> <p>6811 – Buying and selling own real estate</p> <p>6812 – Real estate development (promotion).</p> <p>6820 – Renting and subletting of own or rented real estate</p> <p>7732 – Rental and leasing activities with machines and construction equipment</p> <p>9329 – Acts of recreational and entertaining activities n.c.a.</p> <p>d) Art. 7 para. (2) – is eliminated</p> <p>e) Art. 10 para. (4) – is amended as follows: "The right of ownership exercised over the shares issued by the company may be transferred in accordance with the regulations regarding the transfer of securities of companies admitted to trading on a regulated market."</p> <p>f) Art. 11 paragraph (4) – is eliminated</p> <p>g) Art. 13 para. (1) – is amended as follows: "The Ordinary General Assembly meets at least once a year, at most 4 months after the end of the previous financial exercise."</p> <p>h) Art. 13 para. (3) – is amended as follows: "The necessary quorum for the organization and conduct of the Ordinary General Meeting of shareholders and the necessary majority for the adoption of decisions are those stipulated by the legal provisions in force".</p> <p>i) Art. 13 para. (4) – is eliminated</p> <p>j) The last paragraph of Art. 14 paragraph (1), becomes paragraph (2) which will have the following content: "In accordance with the provisions of Law no. 31/ 1990, republished in 2004, with subsequent amendments and additions, art. 113, the Extraordinary General Assembly delegates to the Board of Directors the exercise of the powers provided for in letter d) of this article, namely: "Establishment or dissolution of secondary offices: branches, agencies, representatives, work points or other such units without legal personality."</p> <p>k) After renumbering the paragraphs, Art. 14 para. (2) becomes Art. 14 para. (3) – is amended as follows: "The necessary quorum for the organization and holding of the Extraordinary General Meeting of shareholders and the necessary majority for the adoption of decisions are those stipulated by the legal provisions in force".</p> <p>l) In art. 14, paragraph is inserted. (4) which will have the following content: "The Board of Directors of the company COMCM S.A. has the right to modify the secondary object of activity of the company COMCM S.A., respectively to open or close work points, as well as other necessary operations."</p> <p>m) Art. 15 para. (4) – is amended as follows: "The convening announcement will be sent, for information, to the Financial Supervisory Authority and the regulated market on which the company's shares are traded."</p> <p>n) Art. 17 para. (2) – is amended as follows: "The secret vote is mandatory for the election of the members of the Board of Directors, the financial auditor, for their</p>			
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<p>revocation and for taking decisions regarding the responsibility of the members of the company's administrative, management and control bodies."</p> <p>o) Art. 18 para. (1) – is amended as follows: "The current management and administration of the company is ensured, in a unitary system, by a Board of Directors consisting of 3 members, revocable, individuals and/or legal entities, as the case may be, according to the decision of the Ordinary General Meeting of Shareholders."</p> <p>p) Art. 18 para. (2) – is eliminated.</p> <p>r) Art. 28 para. (1) – is amended as follows: "The record of shares issued in dematerialized form will be kept in accordance with the provisions of Law no. 31/1990, republished in 2004, with the necessary changes and additions as well as those of the capital market legislation." After renumbering, in the New Constitutive Act, Art. 28 becomes Art. 27.</p> <p>s) In the content of the Constitutive Act, references to: "Law no. 31/1990 republished and amended by Law no. 441/2006", will be replaced with the mention: „according to Law no. 31/1990, republished in 2004, with subsequent changes and additions".</p> <p>ş) In the content of the Constitutive Act, the references to: "National Securities Commission Bucharest or C.N.V.M", as the case may be, will be replaced by the mention: "Autoritya de Supraveghere Financiare S.A. Bucuresti or A.S.F. Bucuresti". The updating of the Constitutive Act will include the renumbering of articles and paragraphs, corresponding to the changes and eliminations approved by AGEA.</p>			
<p>2. The appointment of the General Director, Gabriela Alexe, to sign the Constitutive Act of the COMCM SA company, updated according to the proposals from the previous point.</p>			
<p>3. The mandate of the General Director of the company, Ms. Alexe Gabriela, with the possibility of submandating third parties, to carry out all the formalities of publicity and registration of the decision of the Extraordinary General Meeting of Shareholders.</p>			

* 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_____