

COMCM S.A. CONSTANȚA
B-dul Aurel Vlaicu, nr. 144, County of
Constanța
J 2004007142138, T.I.N. RO 1868287
Issued and paid-up 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 **29.04.2025**, 11.00 hrs, at the following address: CONSTANȚA, b-dul Aurel Vlaicu, nr. 144, County of Constanta, or on **30.04.2025**, 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 **18.04.2025**, as follows:

Items on the agenda put to the vote at the Ordinary General Meeting of Shareholders	In favor	Against	Abstention
1. Elect the meeting secretary consisting of one individual, namely Mr. Stancu George - Cosmin, 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 2024 financial year, based on the reports presented by the Board of Directors and the financial auditor;			
3. Approve the distribution of the net profit achieved in the financial year 2024;			
4. Approve the Remuneration Report for 2024;			
5. Approve the discharge of administrators for the activity carried out in the 2024 financial year;			
6. Present, debate and approve the Income and Expenditure Budget for the year 2025;			
7. Present, debate and approve the Investment Program for the year 2025;			
8. Establish the date of 20.05.2025, 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 _____