

S.C. COMCM S.A. CONSTANȚA
 144 Aurel Vlaicu Avenue, Constanta County
 J 13/613/1991, Fiscal Code RO 1868287;
 Subscribed and paid up share capital : lei 23.631.667,80
 Total number of shares: 236.316.678

OPEN VOTE SPECIAL POWER OF ATTORNEY

The undersigned)/The subscribed _____,
 with the residence/ registered office in _____, _____ Street, no. _____,
 County/District _____, Country _____, identified with identity card/ passport, series _____
 number _____, issued by _____ on _____, valid until _____, personal
 number _____, / registered at Trade Registry Office near _____ Court under the
 number J/_____/_____, fiscal registration code _____, legally represented
 by _____ as _____,

The holder of a number of _____ shares, representing _____% from the share capital, who grants
 me the right at a number of _____ votes within S.C. COMCM S.A Extraordinary General Meeting of
 Shareholders, as **PRINCIPAL**,

Hereby authorize _____, with the residence/ registered office
 in _____ Locality, Street, no. _____, County/District _____, Country _____, identified
 with identity card/ passport, series _____ number _____, issued by _____ on
 _____, valid until _____, personal number _____, as **MANDATORY**

To represent me in SC COMCM SA Extraordinary General Meeting of Shareholders, settled for the
 first convocation on 27.04.2015 at 12.00 hrs, Constanta County, Constanța Municipality, 19 Mamaia Avenue,
 NO 1 CENTER building, 1 floor, CONFERENCE ROOM, or on 28.04.2015 at the same time and at the same
 address, established as the second convocation, if the first could not take place, and to exercise on my behalf the
 right to vote related to my tenure registered in the Shareholders' Registry on the reference date of 17.04.2015,
 as it follows:

The topics on the agenda subject to the vote in the General Meeting of Shareholders	For	Against	Abstention
1. Approval of modification alin.(1) of the Art.6 from Constitutive Act, as follows: “(1) The main object of activity of the society is – Real Estate development (promotion) – code 4110”			
2. Setting the date of 27.05.2015 as registration date, for the identification of shareholders who are affected by the resolutions of the Extraordinary General Meeting of Shareholders			
3. Setting the date of 26.05.2015 as ex-data according to art.2 alin. (2) lit f ¹ from CNVM Regulation no. 1/2006;			
4. Empowering Mr. Ion Marleneanu to carry out the formality of registration and publication of decisions of Shareholders Extraordinary General Meeting.			

*the vote will be expressed by marking an "X" in a single box, according to the vote intention – "For", "Against" or "Absention" for each resolution.

Date _____
 Shareholder's / legal representative's signature _____
 Company stamp _____