

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 Ordinary 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 Ordinary General Meeting of Shareholders, settled for the first
 convocation on 27.04.2015 at 10.00 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 Assembly of Shareholders	For	Against	Abstention
1. Presenting, debating and approval of the annual Financial Statements for the financial year 2014, according to the Reports presented by the Board Administration and by the financial Auditor;			
2. Approval for the distribution of the net profit for the financial year 2014, as proposed by the Board Administration, as follows: - establishment of legal reserves to the amount of 46.516,97 lei; - establishment of other reserves amounting of 18.568,48 lei; - the distribution as dividends of the amount of 567.160,03 lei; - establishing a gross dividend per share of 0,0024 lei / share.			
3. Approval of discharge for the administrators, for the financial year 2014;			
4. Presentation, discussion and approval of the Budget for Revenue and expenses for 2015;			
5. Presenting, debating and approval of the 2015 Investment Program			
6. Choosing a member of the Board Administration for a term equal to the period beginning with the date of election and ends on 29/04/2017.	SECRET VOTE		
7. Setting the date of 27.05.2015 as registration date, for the identification of shareholders who are affected by the resolutions of the Ordinary General Assembly of Shareholders			
8. Setting the date of 26.05.2015 as ex-data according to art.2 para. (2) lit f ¹ from CNVM Regulation no. 1/2006;			
9. Setting the date of 11.06.2015 as pay date, according to art.129 ³ from CNVM Regulation no. 1/2006			

10. Empowering Mr. Ion Marleneanu to carry out the formality of registration and publication of decisions of Shareholders Ordinary General Assembly.			
11. Exercising the action in liability for the damages caused to COMCM SA by violating the law, the Articles of Incorporation of COMCM SA and decisions COMCM SA shareholders, both under the provisions of art. 155 of Law no. 31/1990, and the provisions of common law governing the liability of administrators, censors, directors and other persons who acted as members of the legal entity bodies, for damages caused to the legal entity, against: (i) Frățilă Constantin, Dan Simionescu, Rață Valentin, Firu Floriean, Frățilă Mihaela and Rogojină Claudiu, former administrators of COMCM SA in the last three years, and (ii) Frățilă Maria Alexandra, Alexe Gabriela and Marleneanu Ion.	SECRET VOTE		
12. Authorizing the shareholder Dragoș Călin and/or shareholder Iulian Stan to exercise or, as appropriate, to continue - collectively or separately - the actions in liability against (i) Frățilă Constantin, Dan Simionescu, Rață Valentin, Firu Floriean, Frățilă Mihaela and Rogojină Claudiu, former administrators of COMCM SA in the last three years and (ii) Frățilă Maria Alexandra, Alexe Gabriela and Marleneanu Ion.			

*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 _____

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right to vote related to my tenure registered in the Shareholders' Registry on the reference date of 17.04.2015,
as it follows:

	CANDIDATES	For	Against	Abstention
1.	MARLENEANU ION			

*the vote will be expressed by marking an "X" in a single box, according the voting intention –
"For", "Against" or "Abstain" for each option.
Any annotation, alteration, addition or deletion on the ballot means it become invalid.

Date _____
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		For	Against	Abstention
	11. Exercising the action in liability for the damages caused to COMCM SA by violating the law, the Articles of Incorporation of COMCM SA and decisions COMCM SA shareholders, both under the provisions of art. 155 of Law no. 31/1990, and the provisions of common law governing the liability of administrators, censors, directors and other persons who acted as members of the legal entity bodies, for damages caused to the legal entity, against: (i) Frățilă Constantin, Dan Simionescu, Rață Valentin, Firu Floriean, Frățilă Mihaela and Rogojină Claudiu, former administrators of COMCM SA in the last three years, and (ii) Frățilă Maria Alexandra, Alexe Gabriela and Marleneanu Ion.			

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