COMCM S.A. CONSTANȚA

B-dul Aurel Vlaicu, nr. 144, County of Constanța

J 13/613/1991, 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

residing/ with registered office in	City/town	, str			, no, c	ounty/district
residing/ with registered office in, country	, hol	lder of identity ca	rd/passpo	rt series	numbe	r
, issued	on	, valid un	til		_, personal id	entification
number	, / registered a	t the Office of Tra	ade Regis	ter attache	d to	
Court with number J//_	, tax identificati	ion number		, du	ıly represente	ed by
	in his/her capa	city of		,		
Holder of (state number)		shares issued b	y COMC	M S.A, rej	presenting	% of the
company's capital, which confer	the right to (state no	umber)	VO	otes at the	Ordinary Ger	neral Meeting
of the Shareholders of COMCM						
Hereby authorize			, resid	ding/with r	egistered offi	ice in
City/town, str	r	, no	, cour	nty/district		
, holder of ider	ntity card/passport s	series num	ıber		, issued	
on						
, he	ereinafter referred to	o as the ATTORN	NEY			
To act on my behalf at th	e Ordinary Genera	1 Meeting of the S	Sharehold	lers of CO	MCM S.A., v	which is set for
the first call on <b>26.04.2019</b> 12.0	00 hrs at the foll	lowing address:	County o	f CONSTA	ANTA, CON	STANTA, B
					, ,	
Mamaia No 19 Building NO 1	CENTER 2 <sup>nd</sup> Floor	or Conference Ro	oom or c	n 27.04.20	019 at the sai	me time and
the same address, set as a second	d call if the first wi	ill not take place	for vario	us reasons	, and to exerc	cise for and o
the same address, set as a second my bahlf my voting right in ad	d call if the first wi	ill not take place	for vario	us reasons	, and to exerc	cise for and o
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## \*\* Vote cancelling criteria:

persons.

- 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.

Frățilă Constantin may delegate his powers in this respect to third

<sup>\*</sup> the vote will be expressed by marking an "X" in a single box corresponding to the voting intention, respectively "In favour", "Against" or "Abstention" for each resolution.

Date	
Shareholders'/shareholder's representative's signature	