

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 SHOW-OF-HANDS VOTING

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 _____ Tribunal 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 Extraordinary General Meeting of Shareholders of COMCM S.A., hereinafter referred to as the **PRINCIPAL**,

hereby authorize _____, with the 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 Extraordinary General Meeting of Shareholders of COMCM SA set for the first call on **29.04.2021**, 10.00 hrs, in CONSTANȚA County, CONSTANȚA, Bd. Aurel Vlaicu, nr. 144, management building, or on **30.04.2021**, 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 **19.04.2021**, as follows:

Items on the agenda put to the vote at the Extraordinary General Meeting of Shareholders	For	Against	Abstention
1. Approval of the initiation of steps required for the capitalization of land with an area of 185,877 m2 located at the following address: Bld. Aurel Vlaicu nr. 144, Constanța, Constanța County, following the subsequent identification of potential buyers, to submit to the approval of shareholders the terms of the sale-purchase transaction;			
2. Authorize the Board of Directors to carry out the			

required and useful activities for the proper promotion of the asset referred to in point 1, respectively to employ specialized services, such as: specialized studies, brokerage services, elaboration of urban development master plan, design, legal, technical and urban due diligence report;			
3. Set the date of 19.05.2021 as the registration date for the identification of shareholders affected by the resolutions of the Extraordinary General Meeting of Shareholders;			
4. Authorize the General Manager of the company, Mrs. Alexe Gabriela, with the possibility of delegate her powers to third parties, to carry out all the formalities of publication and registration of the decision of the Extraordinary General Meeting of Shareholders.			

* the vote will be expressed by marking with an "X" in a single box corresponding to the voting intention, respectively "For", "Against" or "Abstention", for each resolution.

**** The ballot will be invalidated in the following situations:**

- marking two or three of the "For", "Against" or "Abstentions" voting options on a single proposal to be voted;
- any annotation, modification, completion or deletion on the ballot paper.

Date _____

Signature of shareholder / authorized representative _____