

**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 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 Extraordinary 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 Extraordinary General Meeting of Shareholders of COMCM SA set for the first call on **29.04.2022**, 10.00 hrs, at the company's registered office in CONSTANȚA, b-dul Aurel Vlaicu, nr. 144, County of Constanta, or on **30.04.2022**, 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 **19.04.2022**, as follows:

<b>Items on the agenda put to the vote at the Extraordinary General Meeting of Shareholders</b>	<b>In favor</b>	<b>Against</b>	<b>Abstention</b>
1. Elect the secretariat of the meeting consisting of one person, namely Ms. Gabriela Alexe, shareholder of the company with the identification data available at the company's corporate seat, in charge of 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;			

2. Approve the sale of land plot located in Constanta City, B-dul Aurel Vlaicu nr. 144, County of Constanta and the existing buildings on this land plot;			
3. Authorize the Board of Directors to proceed with the sale of the land plot and the existing buildings on this land plot, located in Constanta City, B-dul Aurel Vlaicu nr. 144, County of Constanta, according to the approval at point 2. The Board of Directors is authorized to establish the sale procedure, to carry out the sale operation and to sign the sale contract;			
4. Establish the date of 19.05.2022, as the registration date for the identification of the shareholders affected by the decisions of the Extraordinary General Meeting of Shareholders;			
5. General Manager of the Company, Mrs. Alexe Gabriela, to be authorized, with the possibility of delegating her powers to third parties, to carry out all the formalities to register the resolution 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 **"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\_\_\_\_\_