

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 Ordinary 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 Ordinary General Meeting of Shareholders of COMCM SA set for the first call on **07.06.2023**, 11.00 hrs, at the company's registered office in CONSTANȚA, b-dul Aurel Vlaicu, nr. 144, County of Constanta, or on **08.06.2023**, 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 **23.05.2023**, as follows:

Items on the agenda put to the vote at the Ordinary General Meeting of Shareholders	In favor	Against	Abstention
1. Elect the meeting secretary consisting of one individual, namely Mrs. Alexe Gabriela, shareholder of the company with identification data available at the company's registered office, responsible for 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 of the meeting;			

2. Discuss and approve the annual financial statements, namely the balance sheet, the profit and loss account and the explanatory notes to the annual financial statements, drawn up for the 2022 financial year, based on the reports presented by the Board of Directors and the financial auditor;			
3. Approve the discharge of administrators for the activity carried out in the 2022 financial year;			
4. Present, debate and approve the Income and Expenditure Budget for the year 2023;			
5. Present, debate and approve the Investment Program for the year 2023;			
6. Establish the date of 23.06.2023, as the registration date for the identification of the shareholders on whom the effects of the resolutions of the Ordinary General Meeting of Shareholders are applied;			
7. Authorize the General Manager of the Company, Mrs. Alexe Gabriela, with the possibility of delegating third parties, to carry out all the formalities of publicity and registration of the resolution of the Ordinary General Meeting of Shareholders.			
8. Approve the termination of the mandate of the following persons, respectively Mrs. Sandu Eugenia – Gina with mandate terminated on 15.03.2017, Mrs. Alexe Gabriela with mandate terminated on 24.05.2017, Mrs. Alexe Gabriela with mandate terminated on 29.12.2022, Mr. Arion Cosmin with mandate terminated on 29.12.2022, Mrs. Arion Irina - Elena with mandate terminated on 29.12.2022, Mr. Fratila Constantin with mandate terminated on 29.12.2022, Mr. Rosu Bogdan – Nicolae with mandate terminated on 29.12.2022, Mr. Filip Bogdan - Liviu with mandate terminated on 29.12.2022, Mr. Calin Dragos with mandate terminated on 15.05.2023 and Mr. Culetu Danut with mandate terminated on 15.05.2023 and it is ordered to be deleted from the records of the Trade Registry Office next to the Constanta Court.			
9. Find the revocation of the members of the Board of Directors of COMCM S.A.	SECRET BALLOT		
10. Elect the members of the Board of Directors of the company COMCM S.A., respectively _____, for a period of 4 years, starting from the date of adoption of the AGOA Decision.	SECRET BALLOT		
11. Approve the allowance of the members of the Board of Directors of COMCM S.A., in the amount of 1,000 lei/gross.			

12. Designation of the person who will sign the Administration Contract.			
13. Approval of the conclusion of the management contract in the form approved in the AGOA of 04.12.2022.			

* 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_____