

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 \_\_\_\_\_ Locality, \_\_\_\_\_ 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 Extraordinary General Assembly 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 Extraordinary General Assembly of Shareholders, settled for the  
 first convocation on 10.01.2015 at 12.00 hrs, Constanta County, Constanta Municipality, 19 Mamaia Avenue,  
 NO 1 CENTER building, 1 floor, CONFERENCE ROOM or on 11.01.2015 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 30.12.2014,  
 as it follows:

The topics on the agenda subject to the vote in the General Assembly of Shareholders	For	Against	Abstention
1. Election of Board of Administrators by cumulative vote for a term of four years;	SECRET VOTE		
2. Presenting the situation on the non-performing assets of the company and the adoption of a resolution for further steps on the selling of the assets. Empowering the General Manager of the company, to represent the company in the process of selling the non-performing assets;			
3. Presenting the situation of the branches/ units of the company and the adoption of a resolution to liquidate the units which do not meet the performance indices, at the proposal of the Board of Administrators;			
4. Establishing of criteria and conditions for granting bonuses/ premiums for members of the Board of Administrators, based on the company's operating results;			
5. Appointment of Mr. ION MARLENEANU to conduct the legal disclosure requirements for carrying out the resolutions adopted by the Extraordinary General Meeting of Shareholders;			
6. Setting the date of 27.01.2015 as registration date, in accordance with art. 238 of Law no. 297/ 2004, for the identification of shareholders who are affected by the resolutions of the Extraordinary General Meeting of Shareholders and establishing the ex-date according to art. 2 par. (2) f <sup>1</sup> from the Regulation no. 6/2009 of the National Securities Commission's (C.N.V.M.).			

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

Date \_\_\_\_\_  
 Shareholder's / legal representative's signature \_\_\_\_\_  
 Company stamp \_\_\_\_\_

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

**SECRET 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 \_\_\_\_\_ cumulative votes (votes number x 5) within S.C. COMCM S.A  
 Extraordinary General Assembly 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**  
**Number of shares \_\_\_\_\_ x 5 = \_\_\_\_\_ cumulative votes**

To represent me in SC COMCM SA Extraordinary General Assembly of Shareholders, settled for the  
 first convocation on 10.01.2015 at 12.00 hrs, Constanta County, Constanța Municipality, 19 Mamaia Avenue,  
 NO 1 CENTER building, 1 floor, CONFERENCE ROOM, or on 11.01.2015 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 30.12.2014,  
 as it follows:

	Election of Board of Administrators by cumulative vote for a term of four years	SECRET VOTE
	CANDIDATES	GIVEN/CUMULATIVE VOTES
1.	FRATILA MARIA ALEXANDRA	
2.	FRATILA IRINA ELENA	
3.	COCIU DANIEL	
4.	CURTOMER EMRAH	
5.	RUSEN IOANA	
6.	STANCU GEORGE COSMIN	
<b>TOTAL</b>		

The vote will be expressed by registering the number of votes given to candidates, according the preference.  
 All the granted votes shall not exceed the cumulative number of votes indicated in the ballot.  
 Exceeding the total number of cumulative votes indicated in the ballot means it become invalid.

Date \_\_\_\_\_  
 Shareholder's / legal representative's signature \_\_\_\_\_  
 Company stamp \_\_\_\_\_