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

Company stamp_____

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/ pa	issport, series	
umber, issued by umber, / registered at Trade Reg	on, valid u	ıntil	, per	sonal
umber , / registered at Trade Reg	gistry Office near		Court unde	r the
number J/, fiscal registration	code		legally repres	ented
pyas				
n Locality, Street, no, County with identity card/ passport, series number, valid until, personal num To represent me in SC COMCM SA Extraord convocation on 10.01.2015 at 12.00 hrs, Constant NO 1 CENTER building, 1 floor, CONFERENCE RO	with the district with the dis	the residentry by s MAND of Share nicipality the same	ATORY holders, settled for time and at the	office tified on or the renue, same
ddress, established as the second convocation, if the f	arst could not take place, a	na to exe	reise on my bena	2014
ight to vote related to my tenure registered in the Sha	arenoiders. Registry on the	reieren	e date of 50.12.	2014,
s it follows:				
		. 1 100	المستفيد الما	
	he General Assembly of	For	Against	Abstention
Shareholders				
Shareholders 1. Election of Board of Administrators by cumulat			Against SECRET VO	
years;	ive vote for a term of four			
Shareholders 1. Election of Board of Administrators by cumulat years; 2. Presenting the situation on the non-performing as	ive vote for a term of four			
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SECRET VOTE SPECIAL POWER OF ATTORNEY

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County/I	District Country	, identified with identity card/ passport, series			
number	, issued by	on, valid u	ıntil, personal		
number_	, / registered at Trade I	Registry Office near	Court under the		
number	J//, fiscal registration	on code	, legally represented		
bу	as				
me the Extraord in with ide first con NO 1 Cl address,	The holder of a number of share right at a number of cumulat linary General Assembly of Shareholders, as Hereby authorize Locality, Street, no, Courentity card/ passport, series num, valid until, personal manager with the series x 5 = To represent me in SC COMCM SA Extra avocation on 10.01.2015 at 12.00 hrs, Constending the series is the second convocation, if the series is the second convocation in the series and	ive votes (votes number x PRINCIPAL, , with , Country/District, issued , a ordinary General Assembly tanta County, Constanta Mu ROOM, or on 11.01.2015 at e first could not take place, a	the residence/ registered office ntry, identified by or s MANDATORY mulative votes of Shareholders, settled for the inicipality, 19 Mamaia Avenue at the same time and at the same and to exercise on my behalf the		
as it foll	Election of Board of Administrators by				
	cumulative vote for a term of four years	SECRET VO	TE		
	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				
	TOTAL				
	TOTAL				