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 . | St | reet, no | , |
| County/District , Country , identified with identity c | ard/ passpor | t, series | |
| number, issued by on, valid un | til | , per | sonal |
| number, / registered at Trade Registry Office near | | Court unde | r the |
| number, issued by on, valid un number, / registered at Trade Registry Office near number, fiscal registration code | , legall | y repres | ented |
| by as, | | | |
| | | | |
| The holder of a number of shares, representing% from | the share ca | pital, who g | grants |
| me the right at a number of votes within S.C. COMCM S.A C | ordinary Gen | eral Meetii | ng of |
| Shareholders, as PRINCIPAL, | | | |
| Hereby authorize, with the in Locality, Street, no, County/District, County/District | e residence/ | registered of | office |
| in Locality, Street, no, County/District, County | ту | , iden | tified |
| with identity card/ passport, series number, issued | by | | _ on |
| , valid until, personal number, as | MANDATO | RY | ~ . |
| To represent me in SC COMCM SA Ordinary General Meeting of Sha | | | |
| convocation on 27.04.2015 at 10.00 hrs, Constanta County, Constanța Municipali | | | |
| CENTER building, 1 floor, CONFERENCE ROOM, or on 28.04.2015 at the | | | |
| address, established as the second convocation, if the first could not take place, an | | | |
| right to vote related to my tenure registered in the Shareholders' Registry on the | reference dat | e of 17.04. | 2015, |
| as it follows: | | | |
| The topics on the agenda subject to the vote in the General Assembly of | For | Against | Abstention |
| Shareholders | 101 | rigamsi | Abstention |
| 1. Presenting, debating and approval of the annual Financial | | | |
| Statements for the financial year 2014, according to the Reports | | | |
| presented by the Board Administration and by the financial | | | |
| · · · · · · · · · · · · · · · · · · · | | | |
| Auditor; | | | |
| 2. Approval for the distribution of the net profit for the financial year | Ï | | - |
| 2014, as proposed by the Board Administration, as follows: | | | |
| - establishment of legal reserves to the amount of 46.516,97 lei; | | | |
| - establishment of other reserves amounting of 18.568,48 lei; | | | |
| - the distribution as dividends of the amount of 567.160,03 lei; | | | |
| - establishing a gross dividend per share of 0,0024 lei / share. | | | |
| 3. Approval of discharge for the administrators, for the financial year | | | 1 |
| 2014; | | | |
| 4. Presentation, discussion and approval of the Budget for Revenue | | | |
| and expenses for 2015; | | | |
| 5. Presenting, debating and approval of the 2015 Investment Program | | | |
| 6. Choosing a member of the Board Administration for a term equal to | | · · · · | |
| the period beginning with the date of election and ends on 29/04/2017. | S | ECRET VO | TE |
| 7. Setting the date of 27.05.2015 as registration date, for the | | | |
| identification of shareholders who are affected by the resolutions of | | | |
| the Ordinary General Assembly of Shareholders | | | |
| | | | |
| 8 Setting the date of 26.05.2015 as ev_data according to art 2 para (2) | | | |
| 8. Setting the date of 26.05.2015 as ex-data according to art.2 para. (2) lit f ¹ from CNVM Regulation no. 1/2006: | | | |
| lit f ^t from CNVM Regulation no. 1/2006; | | | |
| lit f ¹ from CNVM Regulation no. 1/2006; 9.Setting the date of 11.06.2015 as pay date, according to art.129 ³ | | | |
| lit f ^t from CNVM Regulation no. 1/2006; | | | |

| 10. Empowering Mr. Ion Marleneanu to carry out the formality of registration and publication of decisions of Shareholders Ordinary General Assembly. | |
|---|-------------|
| 11. Exercising the action in liability for the damages caused to COMCM SA by violating the law, the Articles of Incorporation of COMCM SA and decisions COMCM SA shareholders, both under the provisions of art. 155 of Law no. 31/1990, and the provisions of common law governing the liability of administrators, censors, directors and other persons who acted as members of the legal entity bodies, for damages caused to the legal entity, against: (i) Frățilă Constantin, Dan Simionescu, Rață Valentin, Firu Floriean, Frățilă Mihaela and Rogojină Claudiu, former administrators of COMCM SA in the last three years, and (ii) Frățilă Maria Alexandra, Alexe Gabriela and Marleneanu Ion. | SECRET VOTE |
| 12. Authorizing the shareholder Dragoş Călin and/or shareholder Iulian Stan to exercise or, as appropriate, to continue - collectively or separately - the actions in liability against (i) Frățilă Constantin, Dan Simionescu, Rață Valentin, Firu Floriean, Frățilă Mihaela and Rogojină Claudiu, former administrators of COMCM SA in the last three years and (ii) Fratila Maria Alexandra, Alexe Gabriela and Marleneanu Ion. | |

| Date | |
|--|--|
| Shareholder's / legal representative's signature | |
| Company stamp | |

^{*}the vote will be expressed by marking an "X" in a single box, according to the vote intention – "For", "Against" or "Absention" for each resolution.

S.C. COMCM S.A. CONSTANTA 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

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| | .C. COMCM | S.A Ordinary (| General Meetin |
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| CENTER building, 1 floor, CONFERENCE ROOM, or | | | |
| ldress, established as the second convocation, if the first co | | | |
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| 11. Exercising the action in liability for | | | |
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