

S.C. COMCM S.A. CONSTANTA
144 Aurel Vlaicu Boulevard, Constanta County
J 13/613/1991, Tax code: RO 1868287;
Subscribed and paid capital: 23.631.667, 80 lei
Total shares: 236.316.678

SPECIAL POWER OF ATTORNEY

The undersigned,, with the residence/ headquartered inlocality, no.....,Street,County/ District, country....., identified with Identity Card/ Passport series.....number....., delivered by....., on....., valid until, personal identification number...../ registered at the Office of Trade Register attached toCourt of Justice, under number J...../...../....., sole identification number....., legally represented by....., acting as.....,

Holder of a number ofshares, which represent.....% of the share capital, and which entitles me to a number of.....votes within the Ordinary General Meeting of S.C. COMCM S.A. Shareholders, acting as **principal**,

It is hereby that I authorize, with the residence/ headquartered inlocality, no.....,Street,County/ District, country....., identified with Identity Card/ Passport series.....number....., delivered by....., on....., valid until, personal identification number....., acting as **attorney in fact**,

To represent me at the Ordinary General Metering of S.C. COMCM S.A. Shareholders, of which the first summons was settled on 25/04/2014, hours 16:00, Constanta County, Constanta Mun, 144 Aurel Vlaicu Boulevard, "CANTINA" Real Estate, Constanta County, which was settled for the first convening, or on 26/04/2014, at the same hour and to the same address, settled as the second convening, in case the former cannot take place, the right to vote related to my shares registered at the Shareholders' Register on the reference date 15.04.2014, as follows:

Points on the agenda subject to vote within the Ordinary General Meeting of the Shareholders	Pro	Against	Abstention
1. Approval of the reassessment report on 31/12/2013 regarding the immovable assets from the company's patrimony, following the modification of the Tax Code related to taxation of special constructions, and following the Decision of Constanta Local Council in terms of increase of local fees from 1.5% to 20% for the immovable assets of the company (real estate) and following the obligation to perform the reassessment of the immovable assets from 3 to 3 years, pursuant to the stipulations of the Tax Regulation;			
2. Presentation, debate and approval of the annual financial statements related to tax year 2013, based upon the Reports submitted by the Board of Directors and by the financial auditor;			
3. Approval of the distribution regarding the net profit for the financial year 2013;			

4. Approval of the administrators' discharge for the financial year 2013;			
5. Submission, debate and approval of the Income and Expense Budget for year 2014;			
6. Submission, debate and approval of the Investment Program for 2014;			
7. Empowerment of the person appointed to fulfil the formalities regarding the registration and publishing of the Decision of the Ordinary General Meeting of the Shareholders			
8. Setting the date 14/05/2014 as the date for the identification of the shareholders affected by the decisions taken by the Ordinary General Meeting of the Shareholders			

- the vote shall be expressed by marking with an "X" in one single case, which corresponds to the vote intent, respectively "Pro", "Against" or "Abstention", for each resolution.

Date

Signature of the holder of securities.....

Last and first name