

**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 in .....locality, 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 to .....Court of Justice,  
 under number J...../...../....., sole identification number....., legally  
 represented by....., acting as.....,

Holder of a number of .....shares, 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 in .....locality, 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 to .....Court of Justice,  
 under number J...../...../....., sole identification number....., legally  
 represented by....., acting as **attorney in fact**,

To represent me at the Ordinary General Meeting of S.C. COMCM S.A.  
 Shareholders, of which the first summons was settled on 29/04/2013, hours 12:00, at the  
 headquarters of the company located in Constanta, 144 Aurel Vlaicu Boulevard, "CANTINA"  
 Real Estate, Constanta County, or on 30/04/2013, at the same hour and to the same address,  
 settled as the second summons, in case the former cannot take place, in order to exert, on my  
 behalf, the right to vote related to my shares registered at the Shareholders' Register on the  
 reference date 02/04/2013, as follows:

<b>Points on the agenda subject to vote within the Ordinary General Meeting of the Shareholders</b>	<b>Pro</b>	<b>Against</b>	<b>Abstention</b>
1.Completion of Board of Directors Candidate proposals for the position of administrator:			
2. Authorization of the person that shall carry out the advertising and registration related formalities regarding the decisions adopted at this general meeting			
3. Approval of the date of 20/05/2013 as registration date for the identification of the shareholders to whom the effects of the decisions adopted within this general meeting are applied, meeting summoned according to article 238 of Law no. 297/2004.			

4. Election of a Board of Directors made of three members Candidate proposals for the position of administrator :			
5. Approval of the level related to the professional insurance of civil liability for administrators and directors			
7. Approval regarding the conclusion of an administration agreement and appointment of a conventional attorney in fact on behalf of the company who has to sign this agreement.			
8. Submission, debate and approval of the financial statements related to the financial year 2012 based upon the reports presented by the Board of Directors and by the financial inspector.			
9. Approval regarding the distribution according to specific destinations, of the net profit recorded in the financial year 2012.			
10. Financial management discharge for the financial year 2012			

- 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.

**Principal,**

.....  
(Last and first name/ denomination of the representative shareholder, in capital letters)

.....  
(last and first name of the legal representative of the representative shareholder)

.....  
(Signature and stamp of the representative shareholder/legal representative of the representative shareholder)

.....  
(Date)