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 social: lei 23.631.667,80

Total number of shares: 236.316.678

method of cumulative vote for a period of 4 years.

#### SPECIAL POWER OF ATTORNEY

The undersigned)/The subscribed			_
with the residence/ registered office in Locality.		Street,	no.
County/District, Country, identified with identifi	entity_card/_r	nassnort serie	•
number, issued by on v	alid until		nersonal
, / registered at Trade Registry Office near		Court	under the
flumber J/, fiscal registration code	,	legally re	presented
by as	·	- •	,
The holder of a number of shares, representing me the right at a number of votes within the Ordinary General COMCM S.A, as PRINCIPAL,  Hereby authorize, County/District, with identity card/ passport, series, number, in, valid until, personal number, valid until, personal number, to represent me in the Ordinary General Assembly of Shareholder first convocation on 07.09.2014 at 16.00 hrs, Constanta County, Constant Avenue, "CAFETERIA" real property, or on 08.09.2014 at the same time as the second convocation, in the event in which the first could not take playing to vote related to my tenure registered in the Shareholders' Registrated in the	with the residue, Country ssued by so MANI s of SC CON onta Municipal and at the same see, and to expect the same see, and the s	DATORY  MCM SA settled lity, 144 Aurone address, esercise on my learning of the settled lity.	red office identified on ed for the el Vlaicu stablished
right to vote related to my tenure registered in the Shareholders' Registry of as it follows:  The topics on the agenda subject to the vote in the Ordinary General		Against	.08.2014,
Assembly of Shareholders		Against	Abstention
1. Appointing the Board of Administration by the method of cumulative vo for a mandate of 4 years.	ite,	SECRET VO	OTE
2. Settling the fixed allowances due to the administrators		,	
3. Settling the level of the insurance for professional liability for administrate	ors		
and directors.			
4. Approving the management of the company based on the Management	ent ent	<del>-</del>	
Agreement and the approval of the content of the Management Agreement			
5. The appointment of the conventional mandatory on behalf of the company	to	-	<del></del>
sign the Management Agreement with the appointed administrators.	10		
6. The determination of the termination of the mandate of the financial audit	tor	SECRET VO	)TE
appointed by the Board of Administration in the meeting from 19.03.2014	for	SECKET VC	ИЕ
auditing the financial statements related to the year 2013.	101		
7. The appointment of the financial auditor.		SECRET VO	ATE
8. The settling of the duration of the mandate of the financial auditor.		SECKET VC	)   E
9. The settling of the date of 23.09.2014 as registration date for the			
identification of the shareholders who are affected by the decisions of the	ļ		
Ordinary General Assembly of the Shareholders.			
10. The authorizing of Mr. Ion Marleneanu, General Director, to fulfill the			
formalities for registration and advertising of the decisions of the decision of the dec			
formalities for registration and advertising of the decisions of the Ordinary General Assembly of the Shareholders.			
11. The revocation of the Board of Administration of the Company accordi		<u> </u>	
to art. 111 align. (2) letter b) from Law 31/1990 republished, with the ulterimodifications and completions.	ng ior	SECRET VO	OTE
12. The appointment of a Poord of Administrative of a Co.			
12. The appointment of a Board of Administration made of 3 persons, for mandate of 4 years.		SECRET VC	TE
13. The appointment of a Board of Administration of COMCM S.A. by t	he	SECRET VC	TE

14. The approval of a choice criterion of the members of the Board of Administration, the youngest age of the candidate from the candidates that obtain the same number of cumulated votes expresses by the same number of shareholders
- 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.
(Shareholder's last and first name/ legal representative)
(Shareholder's/ legal representative's signature and stamp)
Date

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 social: lei 23.631.667,80

Total number of shares: 236.316.678

## SPECIAL POWER OF ATTORNEY -point 1 from the Agenda

County/D	manidam = 1 manida 1 cc 1		
number	The undersigned)/The subscribed residence/ registered office in	Locality,	Street, no.
	District, Country	, identified with identity ca	ard/ passport, series
number _	, 1550CU Dy	on valid unt	1 narcono
number_	, / registered at Trade J/, fiscal registrat	ion code	Court under the
by	asas	ion code	, legally represented
Т	The holder of a number of share	es, representing % from	the share capital, who grants
COMCM	ight at a number of votes with S.A, as <b>PRINCIPAL</b> ,	in the Ordinary General Assem	obly of Shareholders of S.C
	Tanada a sa	with the	regidence/ registered - CC.
in	Locality, Street, no. Cou	inty/District Country	residence/ registered office
with ider	ntity card/ passport, series num _, valid until, personal n	mber issued h	y, identified
<u> </u>	, valid until, personal n	number as N	1ANDATORY
•	a represent the in the Ordinary General A	assembly of Shareholders of Sci	COMCM SA settled for the
msi conv	vocation on 07.09.2014 at 16.00 hrs. Co	nstanta County, Constanta Mur	nicipality 144 Aurel Vlaice
Avenue,	CAPETERIA" real property, or on 08.09	2.2014 at the same time and at the	he same address, establishes
as the sec	convocation, in the event in which the	e first could not take place, and	to evergice on my babalf the
right to ve	ole related to my tenure registered in the	Shareholders' Registry on the re	ference date of 28.08.2014
as it follo	ws:	· .	
	Appointing the Board of		
1	Administration by the method of	SECRET	VOTE
	cumulative vote, for a mandate of 4		
-	years		
	CANDIDATES	VOTES GRANTED / CUMI	ULATED
1.	FRATILA CONSTANTIN		
2.	FRATILA MARIA ALEXANDRA		
	ROGOJINA CLAUDIU		
	IONESCU LUCIAN		
5.	CALIN DRAGOS		
1	TOTAL		

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 social: lei 23.631.667,80

Total number of shares: 236.316.678

### SPECIAL POWER OF ATTORNEY -point 6 from the Agenda

with the medial/			,
The undersigned)/The subscribed with the residence/ registered office in Locality, County/District Country identified with		Str	eet, no,
County District , Country , Identified With	ταθπιίν ο	aru/ bassbort.	series
number, issued byon, / registered at Trade Registry Office near	, valid un	til	, personal
number, / registered at Trade Registry Office near		C	ourt under the
number J/, fiscal registration code		, legally	represented
byas,			
The holder of a number of shares, representing	% from	the share capi	tal, who grants
me the right at a number of votes within the Ordinary Gen	ieral Assei	nbly of Shareh	olders of S.C.
COMOM S.A, as PRINCIPAL,			
Hereby authorize in Locality, Street, no, County/District	_, with th	e residence/ re	gistered office
in Locality, Street, no, County/District	, Count	ry	, identified
with identity card/ passport, seriesnumber, valid until, personal number To represent me in the Ordinary General Assembly of Sharehol	, issued	by	on
, valid until, personal number	, as l	MANDATORY	?
To represent me in the Ordinary General Assembly of Sharehol	ders of SO	COMCM SA	settled for the
first convocation on 07.09.2014 at 16.00 hrs, Constanta County, Cor	istanta Mi	micipality, 144	Aurel Vlaicu
Avenue, "CAFETERIA" real property, or on 08.09.2014 at the same tir	me and at	the same addre	ss, established
as the second convocation, in the event in which the first could not take	place, and	to exercise on	my behalf the
right to vote related to my tenure registered in the Shareholders' Registr	ry on the i	eference date o	of 28.08.2014,
as it follows:			
		<del></del>	
The determination of the termination of the mandate of the			T VOTE
			7
financial auditor appointed by the Board of Administration	For	Against	7
in the meeting 19.03.2014 for the auditing of the financial	For	Against	7
	For 	Against	7
in the meeting 19.03.2014 for the auditing of the financial statements related to year 2013.	For	Against	7
in the meeting 19.03.2014 for the auditing of the financial	For ———	Against	7
in the meeting 19.03.2014 for the auditing of the financial statements related to year 2013.  P.F.A. MIREA MARIOARA			Abstention
in the meeting 19.03.2014 for the auditing of the financial statements related to year 2013.  P.F.A. MIREA MARIOARA  - The vote will be expressed by marking a " X " in a single box correspondent.			Abstention
in the meeting 19.03.2014 for the auditing of the financial statements related to year 2013.  P.F.A. MIREA MARIOARA			Abstention
in the meeting 19.03.2014 for the auditing of the financial statements related to year 2013.  P.F.A. MIREA MARIOARA  - The vote will be expressed by marking a "X" in a single box corresponsor, "against" or "abstention".			Abstention
in the meeting 19.03.2014 for the auditing of the financial statements related to year 2013.  P.F.A. MIREA MARIOARA  - The vote will be expressed by marking a " X " in a single box correspondent.			Abstention
in the meeting 19.03.2014 for the auditing of the financial statements related to year 2013.  P.F.A. MIREA MARIOARA  - The vote will be expressed by marking a "X" in a single box corresponsor, "against" or "abstention".			Abstention
in the meeting 19.03.2014 for the auditing of the financial statements related to year 2013.  P.F.A. MIREA MARIOARA  - The vote will be expressed by marking a "X" in a single box corresponsor, "against" or "abstention".  (Shareholder's last and first name/ legal representative)			Abstention
in the meeting 19.03.2014 for the auditing of the financial statements related to year 2013.  P.F.A. MIREA MARIOARA  - The vote will be expressed by marking a "X" in a single box corresponsor, "against" or "abstention".			Abstention
in the meeting 19.03.2014 for the auditing of the financial statements related to year 2013.  P.F.A. MIREA MARIOARA  - The vote will be expressed by marking a " X " in a single box correspor "for", "against " or "abstention".  (Shareholder's last and first name/ legal representative)  (Shareholder's / legal representative's signature and stamp)			Abstention
in the meeting 19.03.2014 for the auditing of the financial statements related to year 2013.  P.F.A. MIREA MARIOARA  - The vote will be expressed by marking a "X" in a single box corresponsor, "against" or "abstention".  (Shareholder's last and first name/ legal representative)			Abstention

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 social: lei 23.631.667,80

Total number of shares: 236.316.678

# SPECIAL POWER OF ATTORNEY -point 7 from the Agenda

The undersigned)/The subscribed				
with the residence/ registered office in	Locality.		Stree	et. no.
Country Country	identified with idea	ntity_card/_n:	assnort s	eries
number, issued by	on , va	lid until		. personal
, registered at Trade Regi	stry Office near		Col	urt under the
number J/, fiscal registration	code		legally	represented
byas	,			•
The holder of a number of shares, reme the right at a number of votes within the COMCM S.A, as PRINCIPAL,  Hereby authorize Locality, Street, no, County/I with identity card/ passport, series number, valid until, personal number	District, is er, bly of Shareholders at a County, Constan	Assembly ovith the reside Country sued by as MAND of SC COM	ence/ reg  ATORY  ICM SA s  Ility 144	istered office, identified on ettled for the
Avenue, "CAFETERIA" real property, or on 08.09.2014 as the second convocation, in the event in which the first right to vote related to my tenure registered in the Share as it follows:	fat the same time a	nd at the san	ne address	s, established
as the second convocation, in the event in which the first right to vote related to my tenure registered in the Share	4 at the same time a t could not take place cholders' Registry or	nd at the sance, and to exe	ne address	s, established my behalf the 28.08.2014,
as the second convocation, in the event in which the first right to vote related to my tenure registered in the Share as it follows:  The appointment of the financial a  CANDIDATES	4 at the same time a t could not take place cholders' Registry or uditor	nd at the sance, and to exent the reference	ne address ercise on r ce date of	s, established my behalf the 28.08.2014,
as the second convocation, in the event in which the first right to vote related to my tenure registered in the Share as it follows:  The appointment of the financial a	4 at the same time a t could not take place cholders' Registry or uditor	nd at the sance, and to exent the reference	ne addressercise on roce date of	s, established my behalf the 28.08.2014,

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 social: lei 23.631.667,80

Total number of shares: 236.316.678

## SPECIAL POWER OF ATTORNEY -point 11 from the Agenda

The undersigned)/The subscribed				
with the residence/ registered office in, Country, Country	Locality,		Str	reet, no.
County/District, Country	, identified with	identity car	d/ passport.	series
number, issued by	on	, valid until		. personal
number . / Teorsteren at Fran	e kememu maar			accept complant that
number J/, fiscal registr	ation code		, legally	represented
by as				
The holder of a number of sha me the right at a number of votes w COMCM S.A, as PRINCIPAL,  Hereby authorize Locality, Street, no, Combox with identity card/ passport, series, valid until, persona To represent me in the Ordinary General first convocation on 07.09.2014 at 16.00 hrs, Compared to the second convocation, in the event in which right to vote related to my tenure registered in the as it follows:	ounty/District ounty/District oumber I number Assembly of Sharehol Constanta County, Con 09.2014 at the same tin	with the second of the country, issued by second of SC Costanța Munine and at the place, and to	residence/ re  ANDATORY COMCM SA cipality, 144 e same addre	gistered office, identified on y settled for the Aurel Vlaicu ess, established
(T)				
The revocation of the Board of Adn	ninistration of the		ECRET VO	TE
company according to art. 111, align. (2) 31/1990 republished, with the ulterior completions	, letter b, from Law modifications and	For	Against	Abstention
- The vote will be expressed by marking a voting, namely "for", "against" or "abster	" X " in a single bo	x correspor	nding to the	e intention of
(Shareholder's last and first name/ legal repre	sentative)			
(Shareholder's / legal representative's signatu	re and stamp)			
Date				

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 social: lei 23.631.667,80

Total number of shares: 236.316.678

### SPECIAL POWER OF ATTORNEY -point 12 from the Agenda

Ine	undersigned)/The subscribed			
ith the resid	dence/ registered office in	Locality,		Street, no.
ounty/Distric	dence/ registered office in ct, Country	_, identified with ide	entity card/ pass	port, series
umber	, issued by, / registered at Trade Re	on, v	alid until	, perso
umber	, / registered at Trade Re	egistry Office near _		Court under
unioci j/_	, fiscal registration	n code	, le	gally represen
У	as	·		
The h	older of a number of shares,	representing	% from the share	capital, who gra
ne the right a	at a number of votes within	the Ordinary Genera	al Assembly of S	hareholders of S
COMCM S.A	, as PRINCIPAL,	•		
Hereb	y authorize	4	with the residen-	ce/ registered off
1	Locality, Street, no. Count	y/District .	Country	. identif
viin identity	card/ passport, series num	ber i	ssued by	
, va	alid until, personal num present me in the Ordinary General Ass	mber	, as MANDA	ORY
To rep	present me in the Ordinary General Ass	sembly of Shareholder	s of SC COMC	A SA settled for
irst convocat	tion on 07.09.2014 at 16.00 hrs, Cons	stanta County, Consta	inta Municipality	, 144 Aurel Vla
venue, "CAI	FETERIA" real property, or on 08.09.2	014 at the same time	and at the same	address, establish
s the second	convocation, in the event in which the	first could not take pla	ace, and to exerci	se on my behalf
ight to vote r	elated to my tanura registered in the Ol	والمسالم المسالم المسالم المسالم	an the maferiance	
G , ULU I	ciated to my tenure registered in the St	iarenoiders Registry (	on the reference	date of 28.08.20
s it follows:	related to my tenure registered in the SI	iarenoiders' Registry (	on the reference	date of 28.08.20
s it follows:	crated to my tenure registered in the Sr	iarenoiders' Registry (	on the reference	date of 28.08.20
s it follows:	pointment of the Board of Administ		SECRET V	
s it follows:	pointment of the Board of Administ persons for a mandate of 4 years		***	
App of 3	pointment of the Board of Administ B persons for a mandate of 4 years CANDIDATES	tration made	***	/OTE
App of 3	pointment of the Board of Administ B persons for a mandate of 4 years CANDIDATES ATILA CONSTANTIN	tration made	SECRET	/OTE
App   of 3     1.   FR/2   FR/2   FR/4	pointment of the Board of Administ B persons for a mandate of 4 years CANDIDATES	tration made	SECRET	/OTE
Ap    of 3   I. FR/   2. FR/	pointment of the Board of Administ B persons for a mandate of 4 years CANDIDATES ATILA CONSTANTIN	tration made	SECRET	/OTE
Ap  of 3     1.   FR/   2.   FR/   3.   RO	pointment of the Board of Administ B persons for a mandate of 4 years CANDIDATES ATILA CONSTANTIN ATILA MARIA ALEXANDRA	tration made	SECRET	/OTE
1. FR/2. FR/3. RO-4. ION	pointment of the Board of Administ B persons for a mandate of 4 years CANDIDATES ATILA CONSTANTIN ATILA MARIA ALEXANDRA GOJINA CLAUDIU NESCU LUCIAN	tration made	SECRET	/OTE
1. FR/2. FR/3. RO-4. ION	pointment of the Board of Administ B persons for a mandate of 4 years CANDIDATES ATILA CONSTANTIN ATILA MARIA ALEXANDRA GOJINA CLAUDIU	tration made	SECRET	/OTE
Ap  of 3	pointment of the Board of Administ B persons for a mandate of 4 years CANDIDATES ATILA CONSTANTIN ATILA MARIA ALEXANDRA GOJINA CLAUDIU NESCU LUCIAN LIN DRAGOS	Fo	SECRET V	Abstention
App of 3	pointment of the Board of Administs B persons for a mandate of 4 years  CANDIDATES  ATILA CONSTANTIN  ATILA MARIA ALEXANDRA  GOJINA CLAUDIU  NESCU LUCIAN  LIN DRAGOS  Il be expressed by marking a " X " in a s	Fo	SECRET V	Abstention
App of 3	pointment of the Board of Administ B persons for a mandate of 4 years CANDIDATES ATILA CONSTANTIN ATILA MARIA ALEXANDRA GOJINA CLAUDIU NESCU LUCIAN LIN DRAGOS	Fo	SECRET V	Abstention
I. FRA 2. FRA 3. RO 4. ION 5. CA The vote will for", "again	pointment of the Board of Administ B persons for a mandate of 4 years  CANDIDATES  ATILA CONSTANTIN  ATILA MARIA ALEXANDRA  GOJINA CLAUDIU  NESCU LUCIAN  LIN DRAGOS  Il be expressed by marking a " X " in a sonst " or "abstention".	For single box correspondi	SECRET V	Abstention
I. FRA 2. FRA 3. RO 4. ION 5. CA The vote will for", "again	pointment of the Board of Administs B persons for a mandate of 4 years  CANDIDATES  ATILA CONSTANTIN  ATILA MARIA ALEXANDRA  GOJINA CLAUDIU  NESCU LUCIAN  LIN DRAGOS  Il be expressed by marking a " X " in a s	For single box correspondi	SECRET V	Abstention
1. FRA 2. FRA 3. RO 4. ION 5. CA The vote will	pointment of the Board of Administ B persons for a mandate of 4 years  CANDIDATES  ATILA CONSTANTIN  ATILA MARIA ALEXANDRA  GOJINA CLAUDIU  NESCU LUCIAN  LIN DRAGOS  Il be expressed by marking a " X " in a sonst " or "abstention".	For single box correspondi	SECRET V	Abstention
I. FRA  2. FRA  3. RO  4. ION  5. CA  The vote will  for", "again	pointment of the Board of Administ B persons for a mandate of 4 years  CANDIDATES  ATILA CONSTANTIN  ATILA MARIA ALEXANDRA  GOJINA CLAUDIU  NESCU LUCIAN  LIN DRAGOS  Il be expressed by marking a " X " in a sinst " or "abstention".  ''s last and first name/ legal representation.	single box corresponding	SECRET V	Abstention
I. FRA 2. FRA 3. RO 4. ION 5. CA The vote will for", "again	pointment of the Board of Administ B persons for a mandate of 4 years  CANDIDATES  ATILA CONSTANTIN  ATILA MARIA ALEXANDRA  GOJINA CLAUDIU  NESCU LUCIAN  LIN DRAGOS  Il be expressed by marking a " X " in a sonst " or "abstention".	single box corresponding	SECRET V	Abstention
1. FRA 2. FRA 3. RO 4. ION 5. CA The vote will for , "agair Shareholder	pointment of the Board of Administ B persons for a mandate of 4 years  CANDIDATES  ATILA CONSTANTIN  ATILA MARIA ALEXANDRA  GOJINA CLAUDIU  NESCU LUCIAN  LIN DRAGOS  Il be expressed by marking a " X " in a sinst " or "abstention".  ''s last and first name/ legal representation.	single box corresponding	SECRET V	Abstention

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 social: lei 23.631.667,80

Total number of shares: 236.316.678

### SPECIAL POWER OF ATTORNEY -point 13 from the Agenda

7	The undersigned)/The subscribed		
with the	residence/ registered office in	Locality,	Street, no,
County/I	District, Country	, identified with ide	ntity card/ passport, series
number .	, issued by, / registered at Trade I  J//, fiscal registrati	, va	ılid until, personal
number_	, / registered at Trade I	Registry Office near	Court under the
number	J/, fiscal registrati	on code	, legally represented
by	as	,	
me the r COMCM  In with ide  first con Avenue, as the se right to	The holder of a number of share ight at a number of votes with A S.A, as PRINCIPAL, Hereby authorize Locality, Street, no, Couentity card/ passport, series nur, valid until, personal nor represent me in the Ordinary General A vocation on 07.09.2014 at 16.00 hrs, Co "CAFETERIA" real property, or on 08.09 cond convocation, in the event in which the vote related to my tenure registered in the server.	nty/District, inty/District, inty/District	with the residence/ registered office Country, identified ssued by on, as MANDATORY s of SC COMCM SA settled for the nta Municipality, 144 Aurel Vlaicu and at the same address, established ce, and to exercise on my behalf the
as it follo	ows:		
	Appointing the Board of Administration of COM CM S.A. by the method of cumulative vote, for a mandate of 4 years	SE	CCRET VOTE
	CANDIDATES	VOTES GRANTED	/CHMILATED
	O. H. (D. D.) H. D.	TOTES GRANTED	COMOLATED
1.	FRATILA CONSTANTIN		
2.	FRATILA MARIA ALEXANDRA		
3.	ROGOJINA CLAUDIU		
4.	IONESCU LUCIAN		
5.	CALIN DRAGOS		,
	TOTAL		
The exce	will be expressed by writing the number of of votes granted should not exceed the number of the total number of votes indicated older's last and first name/ legal representations.	mber of cumulated votes d on the head of the table	, indicated on the head of the table.
(Shareh	older's / legal representative's signature	and stamp)	
Date			