

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

The undersigned)/The subscribed _____,
 with the residence/ registered office in _____ Locality, _____ Street, no. _____,
 County/District _____, Country _____, identified with identity card/ passport, series _____
 number _____, issued by _____ on _____, valid until _____, personal
 number _____, / registered at Trade Registry Office near _____ Court under the
 number J/_____/_____, fiscal registration code _____, legally represented
 by _____ as _____,

The holder of a number of _____ shares, representing _____% from the share capital, who grants
 me the right at a number of _____ votes within the Ordinary General Assembly of Shareholders of S.C.
 COMCM S.A, as **PRINCIPAL**,

Hereby authorize _____, with the residence/ registered office
 in _____ Locality, Street, no. _____, County/District _____, Country _____, identified
 with identity card/ passport, series _____ number _____, issued by _____ on
 _____, valid until _____, personal number _____, as **MANDATORY**

To represent me in the Ordinary General Assembly of Shareholders of SC COMCM SA settled for the
 first convocation on 07.09.2014 at 16.00 hrs, Constanta County, Constanța Municipality, 144 Aurel Vlaicu
 Avenue, "CAFETERIA" real property, or on 08.09.2014 at the same time and at the same address, 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' Registry on the reference date of 28.08.2014,
 as it follows:

The topics on the agenda subject to the vote in the Ordinary General Assembly of Shareholders	For	Against	Abstention
1. Appointing the Board of Administration by the method of cumulative vote, for a mandate of 4 years.	SECRET VOTE		
2. Settling the fixed allowances due to the administrators.			
3. Settling the level of the insurance for professional liability for administrators and directors.			
4. Approving the management of the company based on the Management Agreement and the approval of the content of the Management Agreement.			
5. The appointment of the conventional mandatory on behalf of the company to sign the Management Agreement with the appointed administrators.			
6. The determination of the termination of the mandate of the financial auditor appointed by the Board of Administration in the meeting from 19.03.2014 for auditing the financial statements related to the year 2013.	SECRET VOTE		
7. The appointment of the financial auditor.	SECRET VOTE		
8. The settling of the duration of the mandate of the financial auditor.			
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 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 Ordinary General Assembly of the Shareholders.			
11. The revocation of the Board of Administration of the Company according to art. 111 align. (2) letter b) from Law 31/1990 republished, with the ulterior modifications and completions.	SECRET VOTE		
12. The appointment of a Board of Administration made of 3 persons, for a mandate of 4 years.	SECRET VOTE		
13. The appointment of a Board of Administration of COMCM S.A. by the method of cumulative vote for a period of 4 years.	SECRET VOTE		

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

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- 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. CONSTANȚA
 144 Aurel Vlaicu Avenue, Constanta County
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 Total number of shares: 236.316.678

SPECIAL POWER OF ATTORNEY –point 1 from the Agenda

The undersigned)/The subscribed _____,
 with the residence/ registered office in _____ Locality, _____ Street, no. _____,
 County/District _____, Country _____, identified with identity card/ passport, series _____
 number _____, issued by _____ on _____, valid until _____, personal
 number _____, / registered at Trade Registry Office near _____ Court under the
 number J/_____/_____, fiscal registration code _____, legally represented
 by _____ as _____,

The holder of a number of _____ shares, representing _____% from the share capital, who grants
 me the right at a number of _____ votes within the Ordinary General Assembly of Shareholders of S.C.
 COMCM S.A, as **PRINCIPAL**,

Hereby authorize _____, with the residence/ registered office
 in _____ Locality, Street, no. _____, County/District _____, Country _____, identified
 with identity card/ passport, series _____ number _____, issued by _____ on
 _____, valid until _____, personal number _____, as **MANDATORY**

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 first convocation on 07.09.2014 at 16.00 hrs, Constanta County, Constanța Municipality, 144 Aurel Vlaicu
 Avenue, "CAFETERIA" real property, or on 08.09.2014 at the same time and at the same address, 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' Registry on the reference date of 28.08.2014,
 as it follows:

Appointing the Board of Administration by the method of cumulative vote, for a mandate of 4 years		SECRET VOTE
	CANDIDATES	VOTES GRANTED / CUMULATED
1.	FRATILA CONSTANTIN	
2.	FRATILA MARIA ALEXANDRA	
3.	ROGOJINA CLAUDIU	
4.	IONESCU LUCIAN	
5.	CALIN DRAGOS	
TOTAL		

The vote will be expressed by writing the number of votes granted to the candidates, by preference.
 The total of votes granted should not exceed the number of cumulated votes, indicated on the head of the table.
 The exceeding of the total number of votes indicated on the head of the table draws its nullity.

 (Shareholder's last and first name/ legal representative)

 (Shareholder's / legal representative's signature and stamp)

Date _____

S.C. COMCM S.A. CONSTANȚA
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SPECIAL POWER OF ATTORNEY –point 6 from the Agenda

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 County/District _____, Country _____, identified with identity card/ passport, series _____
 number _____, issued by _____ on _____, valid until _____, personal
 number _____, / registered at Trade Registry Office near _____ Court under the
 number J/ _____/ _____, fiscal registration code _____, legally represented
 by _____ as _____,

The holder of a number of _____ shares, representing _____% from the share capital, who grants
 me the right at a number of _____ votes within the Ordinary General Assembly of Shareholders of S.C.
 COMCM S.A, as **PRINCIPAL**,

Hereby authorize _____, with the residence/ registered office
 in _____ Locality, Street, no. _____, County/District _____, Country _____, identified
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 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' Registry on the reference date of 28.08.2014,
 as it follows:

The determination of the termination of the mandate of the financial auditor appointed by the Board of Administration in the meeting 19.03.2014 for the auditing of the financial statements related to year 2013.	SECRET VOTE		
	For	Against	Abstention
P.F.A. MIREA MARIOARA			

- The vote will be expressed by marking a " X " in a single box corresponding to the intention of voting, namely "for", "against" or "abstention".

(Shareholder's last and first name/ legal representative)

 (Shareholder's / legal representative's signature and stamp)

Date _____

S.C. COMCM S.A. CONSTANȚA
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SPECIAL POWER OF ATTORNEY –point 7 from the Agenda

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 County/District _____, Country _____, identified with identity card/ passport, series _____
 number _____, issued by _____ on _____, valid until _____, personal
 number _____, / registered at Trade Registry Office near _____ Court under the
 number J/ _____ / _____, fiscal registration code _____, legally represented
 by _____ as _____,

The holder of a number of _____ shares, representing _____% from the share capital, who grants
 me the right at a number of _____ votes within the Ordinary General Assembly of Shareholders of S.C.
 COMCM S.A, as **PRINCIPAL**,

Hereby authorize _____, with the residence/ registered office
 in _____ Locality, Street, no. _____, County/District _____, Country _____, identified
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 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' Registry on the reference date of 28.08.2014,
 as it follows:

	The appointment of the financial auditor CANDIDATES	SECRET VOTE		
		For	Against	Abstention
I.	P.F.A. MIREA MARIOARA			

- The vote will be expressed by marking a " X " in a single box corresponding to the intention of voting, namely
 "for", "against" or "abstention".

(Shareholder's last and first name/ legal representative)

 (Shareholder's / legal representative's signature and stamp)

Date _____

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SPECIAL POWER OF ATTORNEY –point 11 from the Agenda

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 number _____, issued by _____ on _____, valid until _____, personal
 number _____, / registered at Trade Registry Office near _____ Court under the
 number J/ _____/ _____, fiscal registration code _____, legally represented
 by _____ as _____,

The holder of a number of _____ shares, representing _____% from the share capital, who grants
 me the right at a number of _____ votes within the Ordinary General Assembly of Shareholders of S.C.
 COMCM S.A, as **PRINCIPAL**,

Hereby authorize _____, with the residence/ registered office
 in _____ Locality, Street, no. _____, County/District _____, Country _____, identified
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 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' Registry on the reference date of 28.08.2014,
 as it follows:

	The revocation of the Board of Administration of the company according to art. 111, align. (2), letter b, from Law 31/1990 republished, with the ulterior modifications and completions	SECRET VOTE		
		For	Against	Abstention

- The vote will be expressed by marking a " X " in a single box corresponding to the intention of voting, namely "for", "against" or "abstention".

(Shareholder's last and first name/ legal representative)

 (Shareholder's / legal representative's signature and stamp)

Date _____

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SPECIAL POWER OF ATTORNEY –point 12 from the Agenda

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 number _____, issued by _____ on _____, valid until _____, personal
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 by _____ as _____,

The holder of a number of _____ shares, representing _____% from the share capital, who grants
 me the right at a number of _____ votes within the Ordinary General Assembly of Shareholders of S.C.
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Hereby authorize _____, with the residence/ registered office
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 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' Registry on the reference date of 28.08.2014,
 as it follows:

	Appointment of the Board of Administration made of 3 persons for a mandate of 4 years	SECRET VOTE		
		For	Against	Abstention
	CANDIDATES			
1.	FRATILA CONSTANTIN			
2.	FRATILA MARIA ALEXANDRA			
3.	ROGOJINA CLAUDIU			
4.	IONESCU LUCIAN			
5.	CALIN DRAGOS			

- The vote will be expressed by marking a " X " in a single box corresponding to the intention of voting, namely
 "for", "against" or "abstention".

(Shareholder's last and first name/ legal representative)

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SPECIAL POWER OF ATTORNEY –point 13 from the Agenda

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 number _____, issued by _____ on _____, valid until _____, personal
 number _____, / registered at Trade Registry Office near _____ Court under the
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 by _____ as _____,

The holder of a number of _____ shares, representing _____% from the share capital, who grants
 me the right at a number of _____ votes within the Ordinary General Assembly of Shareholders of S.C.
 COMCM S.A, as **PRINCIPAL**,

Hereby authorize _____, with the residence/ registered office
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 as it follows:

Appointing the Board of Administration of COM CM S.A. by the method of cumulative vote, for a mandate of 4 years		SECRET VOTE
CANDIDATES		VOTES GRANTED / CUMULATED
1.	FRATILA CONSTANTIN	
2.	FRATILA MARIA ALEXANDRA	
3.	ROGOJINA CLAUDIU	
4.	IONESCU LUCIAN	
5.	CALIN DRAGOS	
TOTAL		

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Date _____