

**SPECIAL POWER OF ATTORNEY
FOR THE REPRESENTATION OF THE SHAREHOLDERS
IN THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
COS TARGOVISTE S.A.**

**(în reorganizare judiciară, în judicial reorganisation, en redressement)
which is to be held on 28.04.2021, starting with 11.00 o'clock am
(or 29.04.2021, starting with 11.00 o'clock am, second convened session)
at office headquarters located in Târgoviște, Șoseaua Găești nr.9-11, jud. Dâmbovița**

I/The undersigned: _____

domiciled / headquartered in: city _____ street _____ ,

no _____ building _____ floor _____ county _____ , country _____

registered with _____ under number _____ , sole registration code _____ ,

represented by Mr. _____ , in quality of _____ , identified

with Identity Card/Passport/Residence Permit series _____ no _____ issued by

_____ on _____ personal identification number _____
(to be filled in case of shareholder – legal person)

identified with Identity Card/Passport/Residence Permit series _____ no _____ issued by

_____ on _____ personal identification number _____
(to be filled in case of shareholder - natural person)

Shares held at the reference date (15.04.2021) : _____

Percentage owned relative to the total number of shares, at the reference date (15.04.2021):

Number of voting rights: _____

We hereby fully empower Mr./Mrs. _____

domiciled city _____ street _____ , no _____ building _____

floor _____ county _____ , country _____ identified with Identity Card/

Passport/Residence Permit series _____ no _____ issued by _____ on

personal identification number _____ .

to participate, to represent me/us and to vote in the **Ordinary General Meeting of Shareholders of COS TARGOVISTE S.A. (în reorganizare judiciară, în judicial reorganisation, en redressement), which is to be held on 28.04.2021, starting with 11.00 o'clock am (or 29.04.2021,**

starting with 11.00 o'clock am, second convened session) at office headquarters located in Romania, Târgoviște, Șoseaua Găești nr.9-11, jud. Dâmbovița, with our voting right, as follows:

Item 1 of the Agenda: Approval of company financial statements for the financial year of 2020 based on the Reports showed by the Special Administrator and Financial Auditor.

FOR	AGAINST	ABSTENTION

Item 2 of Agenda: Approval of the proposal to cover the accounting loss related to the financial year 2020 from the accounting profits related to the future financial years.

FOR	AGAINST	ABSTENTION

Item 3 of Agenda: Appointment of the financial auditor, considering the expiration of the mandate of the financial auditor BDO AUDIT SRL, with the proposal to be appointed company **PROF CONSULT SRL**, having its headquarters in Gaesti, fiscal code 13821318, financial auditor, member of the Romanian Chamber of Financial Auditors (CAFR) with authorization number 183/04.04.2002, legally represented by **Mrs. Buta Marijana**, financial auditor, CAFR member with certificate number 513/19.09.2000 for a mandate valid until 29.04.2022.

Auditor	FOR	AGAINST	ABSTENTION
Secret ballot, expressed in a closed envelope attached to this form			

Item 4 of Agenda: Approval of the remuneration policy for the administrative and executive management of the company in accordance with the provisions of art. 92 index 1 of Law 24/2017.

FOR	AGAINST	ABSTENTION

Item 5 of the Agenda : Approval of registration date as per art. 86 (1) of the Law no. 24/2017 and “ex date” as per art. 2, alin. (2), let. 1) of ASF Regulation no. 5/2018. Proposition for registration date: 27.05.2021. Proposition for „ex date”: 26.05.2021.

FOR	AGAINST	ABSTENTION

This Power of Attorney is issued today on _____, in 3 (three) originals, of which one original of the Special Power of Attorney shall be laid down until 26.04.2021, 11:00 o'clock am, at the COS TÂRGOVIȘTE S.A. (în reorganizare judiciară, in judicial reorganisation, en redressement) headquarters located in Targoviste, 9-11 Gaesti street, Dambovita, Romania, or transmitted in the same term by e-mail to the address actionariat@cos-tgv.ro with extended electronic signature, according to the provisions of Law no. 455/2001 regarding the electronic signature, under sanction of losing the right to exercise the voting right in the general meeting by representative, pursuant to the provisions of law.

Do hereby enclose:

i) a copy of the valid identification document (identity card/Passport/Residence Permit);

ii) Finding certificate issued by the Trade Registry, not older than 3 months, or any other proof issued by a competent authority regarding the identity of the legal representative of the shareholder legal person.

iii) Telephone number for contact _____

Signature of natural person shareholder, or of the legal representative of the shareholder legal person.

(Fill the name of shareholder natural person or shareholder legal person and the name of the legal representative of a legal person, clearly and completely)

(Signature)

(Stamp - for legal person)

Date : _____

**ANNEX AT SPECIAL POWER OF ATTORNEY
FOR THE REPRESENTATION OF THE SHAREHOLDERS
IN THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
COS TARGOVISTE S.A. (în reorganizare judiciară, in judicial reorganisation, en redressement), which is to
be held on 28.04.2021, starting with 11.00 o'clock am (or 29.04.2021, starting with 11.00 o'clock am, second
convened session) at office headquarters located in Romania, Târgoviște, Șoseaua Găești nr.9-11, jud.
Dâmbovița**

I/The undersigned: _____

domiciled / headquartered in: city _____ street _____ ,

no _____ building _____ floor _____ county _____ , country _____

registered with _____ under number _____ , sole registration code _____ ,

represented by Mr. _____ , in quality of _____ , identified

with Identity Card/Passport/Residence Permit series _____ no _____ issued by

_____ on _____ personal identification number _____

(to be filled in case of shareholder – legal person)

identified with Identity Card/Passport/Residence Permit series _____ no _____ issued by

_____ on _____ personal identification number _____

(to be filled in case of shareholder - natural person)

We express our secret ballot on Item 3 on the agenda of the **Ordinary General Meeting of Shareholders of COS TARGOVISTE S.A. (în reorganizare judiciară, in judicial reorganisation, en redressement), which is to be held on 28.04.2021, starting with 11.00 o'clock am (or 29.04.2021, starting with 11.00 o'clock am, second convened session) at office headquarters located in Romania, Târgoviște, Șoseaua Găești nr.9-11, jud. Dâmbovița**, as follows:

Item 3 of the Agenda : Appointment of the financial auditor, considering the expiration of the mandate of the financial auditor BDO AUDIT SRL, with the proposal to be appointed company **PROF CONSULT SRL**, having its headquarters in Gaesti, fiscal code 13821318, financial auditor, member of the Romanian Chamber of Financial Auditors (CAFR) with authorization number 183/04.04.2002, legally represented by **Mrs. Buta Marijana**, financial auditor, CAFR member with certificate number 513/19.09.2000 for a mandate valid until 29.04.2022.

Auditor	FOR	AGAINST	ABSTENTION
PROF CONSULT SRL			

Signature of natural person shareholder, or of the legal representative of the shareholder legal person.

(Fill the name of shareholder natural person or shareholder legal person and the name of the legal representative of a legal person, clearly and completely)

(Signature)

(Stamp - for legal person)

Date : _____