

**CORRESPONDENCE VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
COS TARGOVISTE S.A.**

(în insolvență, in insolvency, en procedure collective)

**which is to be held on 04.12.2019, starting with 11.00 o'clock am (or 05.12.2019, 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 _____

(Fill in case of shareholder - legal person)

identified with Identity Card/Passport/Residence Permit series _____no _____ issued by

_____at _____ personal identification number _____

(Fill in case of shareholder - natural person)

As a shareholder of COS TARGOVISTE S.A. (în insolvență, in insolvency, en procedure collective), holder of a number of _____ shares on the reference day (22.11.2019), what awards me/us _____ number of voting rights in the Ordinary General Meeting of Shareholders of COS TARGOVISTE S.A. (în insolvență, in insolvency, en procedure collective), which is convened on 04.12.2019, starting with 11.00 o'clock am (or 05.12.2019, starting with 11.00 o'clock am, second convened session) at office headquarters located in Romania, Târgoviște, Șoseaua Găești nr.9-11, jud. Dâmbovița, hereby submit herein

CORRESPONDENCE VOTING FORM

Item 1 of the Agenda : Revocation of the special administrator of COS TÂRGOVIȘTE S.A. (în insolvență, in insolvency, en procedure collective), Mr. Shvedakov Oleg, appointed in this capacity by the Resolution of the Ordinary General Meeting of Shareholders no. 1 of 08.04.2013, following his request.

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

Item 2 of Agenda: Appointment of a new special administrator of COS TÂRGOVIȘTE S.A. (în insolvență, in insolvency, en procedure collective).

Proposed special administrator name	FOR	AGAINST	ABSTENTION
Secret ballot, expressed in a closed envelope attached to this form			

(The company will post on the site the proposals for candidates for the position of special administrator made by the shareholders in the terms and conditions of the Convening Note. The company will post on the site until the reference date 22.11.2019 this correspondence voting form completed with all the proposals made by the shareholders regarding the candidates for the position of special administrator, in the terms and conditions of the Convening Note)

Item 3 of Agenda: Establishing the remuneration of the special administrator of COS TÂRGOVIȘTE S.A. (în insolvență, in insolvency, en procedure collective).

FOR	AGAINST	ABSTENTION

Item 4 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: 12.02.2020. Proposition for „ex date”: 11.02.2020.

FOR	AGAINST	ABSTENTION

This Correspondence Voting Form shall be filed until 02.12.2019, 11:00 o'clock, at COS TÂRGOVIȘTE S.A. (în insolvență, in insolvency, en procedure collective) headquarters located in Targoviste, 9-11 Gaesti street, Dambovita, Romania, under the 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 shareholder natural person or of the legal representative of the shareholder legal person

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

(Signature)

(Stamp - for legal person)

Date: _____

**ANNEX 1 AT CORRESPONDENCE VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
COS TARGOVISTE S.A. (în insolvență, in insolvency, en procedure collective)
which is to be held on 04.12.2019, starting with 11.00 o'clock am
(or 05.12.2019, 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)

We express our secret ballot on Item 1 on the agenda of the **Ordinary General Meeting of Shareholders of COS TARGOVISTE S.A. (în insolvență, in insolvency, en procedure collective), which is to be held on 04.12.2019, starting with 11.00 o'clock am (or 05.12.2019, 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 1 of the Agenda : Revocation of the special administrator of COS TÂRGOVIȘTE S.A. (în insolvență, in insolvency, en procedure collective), Mr. Shvedakov Oleg, appointed in this capacity by the Resolution of the Ordinary General Meeting of Shareholders no. 1 of 08.04.2013, following his request.

FOR	AGAINST	ABSTENTION

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 1 AT CORRESPONDENCE VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
COS TARGOVISTE S.A. (în insolvență, in insolvency, en procedure collective)
which is to be held on 04.12.2019, starting with 11.00 o'clock am
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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)

We express our secret ballot on Item 2 on the agenda of the **Ordinary General Meeting of Shareholders of COS TARGOVISTE S.A. (în insolvență, in insolvency, en procedure collective), which is to be held on 04.12.2019, starting with 11.00 o'clock am (or 05.12.2019, 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 2 of Agenda: Appointment of a new special administrator of COS TÂRGOVIȘTE S.A. (în insolvență, in insolvency, en procedure collective).

Proposed special administrator name	FOR	AGAINST	ABSTENTION

(The company will post on the site the proposals for candidates for the position of special administrator made by the shareholders in the terms and conditions of the Convening Note. The company will post on the site until the reference date 22.11.2019 this correspondence voting form completed with all the proposals made by the shareholders regarding the candidates for the position of special administrator, in the terms and conditions of the Convening Note)

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 : _____