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, count	try
registered with under number code,	, sole registration
represented by Mr, in quality of	f, identified
with Identity Card/Passport/Residence Permit seriesno _	issued by
onpersonal identification r (Fill in case of shareholder - legal person)	
identified with Identity Card/Passport/Residence Permit series	·
As a shareholder of COS TARGOVISTE S.A. (în insolvență, holder of a number ofshares on the re me/us number of voting rights in the Ord of COS TARGOVISTE S.A. (în insolvență, in insolvence convened on 04.12.2019, starting with 11.00 o'clock am (or am, second convened session) at office headquarters located in n.9-11, jud. Dâmbovița, hereby submit herein	eference day (22.11.2019), what awards dinary General Meeting of Shareholders by, en procedure collective), which is 05.12.2019, starting with 11.00 o'clock
CORRESPONDENCE VOTIN	IG FORM

Item 1 of the Agenda: Revocation of the special administrator of COS TÂRGOVIŞTE S.A. (în insolvenţă, in insolvençy, 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 TÂRGOVIŞTE 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 TÂRGOVISTE 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:

Date: _____

- 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 leg	gal
person	

person	•	8	•	ð
(Fill the name of shareholder na clearly and completely)	tural person or sharel	nolder's name and	d the name of th	e legal representative of a legal person
(Signature)				
(Stamp - for legal person)				

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, Şoseaua Găești nr.9-11, jud. Dâmbovița

I/The undersigned:				
domiciled / headqua	artered in: city		_street	· · · · · · · · · · · · · · · · · · ·
no building	_ floor county	, countr	ry	-
registered with code,		under number		sole registration
represented by Mr.		, in quality of		, identified
with Identity Card/I	Passport/Residence	Permit seriesno _	issued	l by
	of shareholder – le	personal identification n gal person)	umber	
identified with Iden	tity Card/Passport/I	Residence Permit series _	no	issued by
	onof shareholder - na	personal identificatio tural person)	on number	
We express our s	ecret ballot on Ite	m 1 on the agenda of	the Ordinary Ge	neral Meeting of
Shareholders of C	COS TARGOVIST	E S.A. (în insolvență, in	insolvency, en pro	cedure collective),
	ŕ	tarting with 11.00 o'clo	,	,
		ed session) at office	=	ted in Romania,
0 , ,	, ,	ud. Dâmboviţa, as follow of the special administr		LOVISTE S A Gn
insolvență, in insolv	vency, en procedure	collective), Mr. Shveda al Meeting of Sharehold	kov Oleg, appointed	in this capacity by
	FOR	AGAINST	ABSTENTION	N
Signature of natur	al person sharehol	der, or of the legal repr	esentative of the sha	areholder legal
(Fill the name of sharel person, clearly and cor	-	shareholder legal person and	the name of the legal re	epresentative of a legal
(Signature)				
(Stamp - for legal p	erson)			

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, Şoseaua Găești nr.9-11, jud. Dâmbovița

I/The undersigned:			
domiciled / headquartered in: city	s	treet	,
no building floor county	, country	<i>'</i>	
registered with unde	er number	, sole registration	
code, represented by Mr		, in quality of	
, identified wi	th Identity Card/Passpo	rt/Residence Permit seri	iesno
issued by	_on	personal identification	
number (to be filled in case of shareholder – lego	al person)		
identified with Identity Card/Passport/Re	esidence Permit series _	noissu	ed by
on	_ personal identification	ı number	
(to be filled in case of shareholder - natu	ral person)		
COS TARGOVISTE S.A. (în insolven 04.12.2019, starting with 11.00 o'cloconvened session) at office headquart Dâmboviţa, as follows: Item 2 of Agenda: Appointment of a ne insolvency, en procedure collective).	ck am (or 05.12.201 ters located in Roman	9, starting with 11.0 ia, Târgoviște, Șoseau	0 o'clock am, second 1a Găești nr.9-11, jud
Proposed special administrator name	FOR	AGAINST	ABSTENTION
(The company will post on the site the pr the shareholders in the terms and conditi- reference date 22.11.2019 this corresponding the candidates for Convening Note)	ons of the Convening Nondence voting form co	ote. The company will pompleted with all the	post on the site until the proposals made by the
Signature of natural person shareholde	er, or of the legal repre	sentative of the shareh	older legal person.
(Fill the name of shareholder natural person of a legal person, clearly and completely		person and the name of	the legal representative
(Signature)			
(Stamp - for legal person)			