

**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 26.04.2017, starting with 11.00 o'clock am (or 27.04.2017, 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 (14.04.2017), 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 26.04.2017, starting with 11.00 o'clock am (or 27.04.2017, 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 : Approval of company financial statements corresponding to financial year of 2016, based on the Reports provided by the Special Administrator and by the Financial Auditor.

FOR	AGAINST	ABSTENTION

**Item 2** of the Agenda: Approval of the covering of accounting loss corresponding to financial year 2016 from profits of the future financial years.

FOR	AGAINST	ABSTENTION

**Item 3** of the Agenda : Approval of registration date and “ex date” as per art. 2 and art 5, item 11 of Regulation no. 6/2009 related to exercising certain rights of shareholders throughout general meetings of companies. Proposition for registration date: 19.05.2017. Proposition for „ex date”: 18.05.2017.

FOR	AGAINST	ABSTENTION

This Correspondence Voting Form shall be filed until 24.04.2017, 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:** \_\_\_\_\_