

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

**(în insolvență, in insolvency, en procedure collective)  
which is to be held on 28.04.2016, starting with 11.00 o'clock am  
(or 29.04.2016, 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 (18.04.2016) : \_\_\_\_\_

Percentage owned relative to the total number of shares, at the reference date (18.04.2016):

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 insolvență, in insolvency, en procedure collective)**, which is to be held on **28.04.2016, starting with 11.00 o'clock am (or 29.04.2016, 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 corresponding to financial year of 2015, based on the Reports provided by the Special Administrator and by the Financial Auditor.

FOR	AGAINST	ABSTENTION

**Item 2** of Agenda: Approval for allocation of net accounting profit corresponding to 2015 financial year in order to partially cover accounting losses for previous financial years, according to legal stipulations.

FOR	AGAINST	ABSTENTION

**Item 3** of the Agenda : Approval of the registration date, as per art. 238 (1) of Law no. 297/2004 regarding the capital market, and ex date, as per art. 2 and art. 5 point 11 of Regulation no. 6/2009 related to exercise of certain rights of shareholders in the general meetings of companies. Proposition for the registration date: 20.05.2016. Proposition for ex date: 19.05.2016.

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 26.04.2016, 11:00 o'clock am, at the COS TÂRGOVIȘTE S.A. (în insolvență, in insolvency, en procedure collective) headquarters located in Targoviste, 9-11 Gaesti street, Dambovita, Romania, 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.

**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 :** \_\_\_\_\_