

**CORRESPONDENCE VOTING BULLETIN
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
COS TARGOVISTE S.A.
(societate în insolvență, in insolvency, en procedure collective)
which is to be held on 29.04.2014, starting with 10.00 o'clock
(or 30.04.2014, starting with 10.00 o'clock, second convened session)
at the RVA INSOLVENCY SPECIALISTS S.P.R.L. headquarters located in
Romania, Bucuresti, 11A Turturelelor street, no. 11A, building C, 4st floor, 3st District**

I/The undersigned: _____

domiciled / headquartered in: city _____ street _____ ,

no ___ building ___ floor ___ county _____, country _____

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

represented by _____, in quality of _____, identified

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

_____ at _____ 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)

shareholder of COS TARGOVISTE S.A. (societate în insolvență, in insolvency, en procedure collective), holder of a number of _____ shares at the reference day (17.04.2014), with _____ number of voting rights in the **Ordinary General Meeting of Shareholders of COS TARGOVISTE S.A. (societate în insolvență, in insolvency, en procedure collective), which is to be held on 29.04.2014, starting with 10.00 o'clock (or 30.04.2014, starting with 10.00 o'clock, second convened session) at the RVA INSOLVENCY SPECIALISTS S.P.R.L. headquarters located in Romania, Bucuresti, 11A Turturelelor street, no. 11A, building C, 4st floor, 3st District**, hereby submit this

CORRESPONDENCE VOTING BULLETIN

Item 1 of the Agenda : Analyze and submission for approval of the company financial situation for the financial year 2013, based on the Reports provided by the Special Administrator and by the Financial Auditor:

- a) Approval of the Report of the Special Administrator for the year 2013;

FOR	AGAINST	ABSTENTION

b) Approval of company financial situations corresponding to financial year of 2013.

FOR	AGAINST	ABSTENTION

Item 2 of the Agenda : Proposition for the registration date: 20.05.2014.

FOR	AGAINST	ABSTENTION

This Correspondence Voting Bulletin shall be filed until 27.04.2014, 10:00 o'clock, at the Company's headquarters (Targoviste, 9-11 Gaesti street, Dambovita, Romania), under the pain 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) Ascertaining 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 representant 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 : _____