

**SPECIAL POWER OF ATTORNEY
FOR THE REPRESENTATION OF THE SHAREHOLDERS
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**

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)

Shares held at the reference date (17.04.2014) : _____

Percentage owned relative to the total number of shares, at the reference date (17.04.2014):

_____ Number of voting rights: _____

We hereby empowered Mr. _____

domiciled city _____ street _____ , no ___ building ___

floor ___ county _____, country _____ identified with Identity Card/

Passport/Residence Permit series _____no _____ issued by _____ at _____

personal identification number _____

to participate, to represent me/us and to vote 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**, with our voting right, as follows:

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 Power of Attorney is issued this day of _____, in 3 (three) originals, of which one original of the special power of attorney 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

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 : _____