

**CORRESPONDENCE VOTING FORM  
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
COS TARGOVISTE S.A.**

**(în reorganizare judiciară, in judicial reorganisation, en redressement)**

**which is to be held on 29.04.2015, starting with 10.00 o'clock am**

**(or 30.04.2015, starting with 10.00 o'clock am , second convened session)**

**at the SMDA INSOLVENCY S.P.R.L. headquarters located in**

**Romania, Bucuresti, 11A strada Turturelelor nr 11A, Phoenicia Business Center, etaj 4, sector 3**

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. (in reorganizare judiciara, under judicial reorganisation , en redressement), holder of a number of \_\_\_\_\_ shares on the reference day (17.04.2015), what awards me/us \_\_\_\_\_ number of voting rights in the Ordinary General Meeting of Shareholders of COS TARGOVISTE S.A. (în reorganizare judiciară, in judicial reorganisation, en redressement), which is convened on 29-30 of April 2015, starting with 10.00 at SMDA INSOLVENCY S.P.R.L. headquarters located in Romania, Bucuresti, 11A Turturelelor street, no. 11A, Phoenicia Business Center, etaj 4, sector 3, , hereby submit herein

**CORRESPONDENCE VOTING FORM**

**Item 1** of the Agenda : Approval of company financial statements corresponding to financial year of 2014, based on the Reports provided by the Special Administrator and by the Financial Auditor.

FOR	AGAINST	ABSTENTION

**Item 2** of the Agenda: Approval of proposition accounting loss corresponding to financial year 2014 to be covered out of accounting profits corresponding to future financial years.

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 on exercising certain rights of shareholders in the general meetings of companies. Proposition for the registration date: 20.05.2015. Proposition for ex date: 19.05.2015.

FOR	AGAINST	ABSTENTION

This Correspondence Voting Form shall be filed until 27.04.2015, 10:00 o'clock, at COS TÂRGOVIȘTE S.A. (în reorganizare judiciară, in judicial reorganisation, en redressement) 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:** \_\_\_\_\_