

**SPECIAL POWER OF ATTORNEY
FOR THE REPRESENTATION OF THE SHAREHOLDERS
IN 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 SMDA INSOLVENCY S.P.R.L. headquarters located in**

Romania, Bucuresti, strada 11A 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 _____
(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 (17.04.2015) : _____

Percentage owned relative to the total number of shares, at the reference date (17.04.2015):

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 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 SMDA INSOLVENCY S.P.R.L. headquarters located in Romania, Bucuresti, 11A Turturelelor street, no. 11A, Phoenicia Business Center, 4st floor, 3st District, with our voting right, as follows:

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 Agenda:Approval of proposition accounting loss coressponding 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 related to exercise of 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 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 27.04.2015, 10:00 o'clock am , at the COS TÂRGOVIȘTE S.A. (în reorganizare judiciară, in judicial reorganisation, en redressement) 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 : _____