

**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 04.12.2019, starting with 11.00 o'clock am  
(or 05.12.2019, 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 (22.11.2019) : \_\_\_\_\_

Percentage owned relative to the total number of shares, at the reference date (22.11.2019):

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 04.12.2019, starting with 11.00 o'clock am (or 05.12.2019, 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 : Revocation of the special administrator of COS TÂRGOVIȘTE S.A. (în insolvență, in insolvency, en procedure collective), Mr. Shvedakov Oleg, appointed in this capacity by

the Resolution of the Ordinary General Meeting of Shareholders no. 1 of 08.04.2013, following his request.

FOR	AGAINST	ABSTENTION
Secret ballot, expressed in a closed envelope attached to this form		

**Item 2** of Agenda: Appointment of a new special administrator of COS TÂRGOVIȘTE S.A. (în insolvență, in insolvency, en procedure collective).

Proposed special administrator name	FOR	AGAINST	ABSTENTION
Secret ballot, expressed in a closed envelope attached to this form			

(The company will post on the site the proposals for candidates for the position of special administrator made by the shareholders in the terms and conditions of the Convening Note. The company will post on the site until the reference date 22.11.2019 the special power of attorney completed with all the proposals made by the shareholders regarding the candidates for the position of special administrator, in the terms and conditions of the Convening Note)

**Item 3** of Agenda: Establishing the remuneration of the special administrator of COS TÂRGOVIȘTE S.A. (în insolvență, in insolvency, en procedure collective).

FOR	AGAINST	ABSTENTION

**Item 4** of the Agenda : Approval of registration date as per art. 86 (1) of the Law no. 24/2017 and “ex date” as per art. 2, alin. (2), let. 1) of ASF Regulation no. 5/2018. Proposition for registration date: 12.02.2020. Proposition for „ex date”: 11.02.2020.

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 02.12.2019, 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 :** \_\_\_\_\_

**ANNEX 1 AT 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 04.12.2019, starting with 11.00 o'clock am  
(or 05.12.2019, 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)

We express our secret ballot on Item 1 on the agenda of the **Ordinary General Meeting of Shareholders of COS TARGOVISTE S.A. (în insolvență, in insolvency, en procedure collective), which is to be held on 04.12.2019, starting with 11.00 o'clock am (or 05.12.2019, starting with 11.00 o'clock am, second convened session) at office headquarters located in Romania, Târgoviște, Șoseaua Găești nr.9-11, jud. Dâmbovița**, as follows:

**Item 1** of the Agenda : Revocation of the special administrator of COS TÂRGOVIȘTE S.A. (în insolvență, in insolvency, en procedure collective), Mr. Shvedakov Oleg, appointed in this capacity by the Resolution of the Ordinary General Meeting of Shareholders no. 1 of 08.04.2013, following his request.

FOR	AGAINST	ABSTENTION

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

**ANNEX 2 AT 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 04.12.2019, starting with 11.00 o'clock am  
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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)

We express our secret ballot on Item 2 on the agenda of the **Ordinary General Meeting of Shareholders of COS TARGOVISTE S.A. (în insolvență, in insolvency, en procedure collective), which is to be held on 04.12.2019, starting with 11.00 o'clock am (or 05.12.2019, starting with 11.00 o'clock am, second convened session) at office headquarters located in Romania, Târgoviște, Șoseaua Găești nr.9-11, jud. Dâmbovița**, as follows:

**Item 2** of Agenda: Appointment of a new special administrator of COS TÂRGOVIȘTE S.A. (în insolvență, in insolvency, en procedure collective).

Proposed special administrator name	FOR	AGAINST	ABSTENTION

(The company will post on the site the proposals for candidates for the position of special administrator made by the shareholders in the terms and conditions of the Convening Note. The company will post on the site until the reference date 22.11.2019 the special power of attorney completed with all the proposals made by the shareholders regarding the candidates for the position of special administrator, in the terms and conditions of the Convening Note)

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