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, Şoseaua Găești nr.9-11, jud. Dâmbovița

I/The undersigned:		<u></u>
domiciled / headquartered in: city	street	,
no building floor county	, country	
registered with under code,	r number	, sole registration
represented by Mridentified	, in quality of _	
with Identity Card/Passport/Residence Permit ser	riesno	issued by
onpersonal i (to be filled in case of shareholder – legal perso		
identified with Identity Card/Passport/Residence	Permit seriesno	issued by
onperson (to be filled in case of shareholder - natural person		
Shares held at the reference date (22.11.2019): _ Percentage owned relative to the total numb		erence date (22.11.2019):
Number of voting rights:		
We hereby fully empower Mr./Mrs.		
domiciled citystree	et	, no building
floor, country,	identified v	with Identity Card/
Passport/Residence Permit seriesn	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, Târgovişte, Şoseaua Găești nr.9-11, jud. Dâmbovița, with our voting right, as follows:

Item 1 of the Agenda: Revocation of the special administrator of COS TÂRGOVIŞTE 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 TÂRGOVIŞTE 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 TÂRGOVIŞTE 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 TÂRGOVIŞTE 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:

Date : _____

- 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.

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)

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, Şoseaua Găești nr.9-11, jud. Dâmbovița

I/The undersigned:			
domiciled / headquartered in: city		street	· · · · · · · · · · · · · · · · · · ·
no building floor coun	ty, coun	try	
registered with,	under number	, sol	e registration
represented by Mridentified	, in qu	ality of	
with Identity Card/Passport/Resident	ce Permit seriesno _	issued by	,
onon(to be filled in case of shareholder –		number	
identified with Identity Card/Passpor	rt/Residence Permit series	noiss	ued by
ononoto be filled in case of shareholder - i		on number	
We express our secret ballot on Is Shareholders of COS TARGOVIS which is to be held on 04.12.2019, 11.00 o'clock am, second converge.	STE S.A. (în insolvență, in starting with 11.00 o'clo	n insolvency, en procedu ock am (or 05.12.2019,	ure collective), , starting with
Târgoviște, Șoseaua Găești nr.9-11 Item 1 of the Agenda: Revocation insolvență, in insolvency, en proceduthe Resolution of the Ordinary Gen request.	n of the special administrate collective), Mr. Shveda eral Meeting of Sharehold	rator of COS TÂRGOV kov Oleg, appointed in t	his capacity by
FOR	AGAINST	ABSTENTION	
Signature of natural person shareh person.	nolder, or of the legal rep	resentative of the share	holder legal
(Fill the name of shareholder natural person person, clearly and completely)	or shareholder legal person and	1 the name of the legal repres	entative of a legal
(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 (or 05.12.2019, starting with 11.00 o'clock am, second convened session) at office headquarters located in Târgoviște, Şoseaua Găești nr.9-11, jud. Dâmbovița

I/The undersigned:			
domiciled / headquartered in: city	st	reet	,
no building floor county	, country		
registered with unde	r number	, sole registration	
code, represented by Mr		, in quality of	
, identified wit	h Identity Card/Passpor	t/Residence Permit serie	esno
issued by	_on	personal identification	
number(to be filled in case of shareholder – lega	l person)		
identified with Identity Card/Passport/Res	sidence Permit series	noissue	d by
on (to be filled in case of shareholder - natur		number	
We express our secret ballot on Item 2 of COS TARGOVISTE S.A. (în insolvenți 04.12.2019, starting with 11.00 o'cloc convened session) at office headquarte Dâmbovița, as follows: Item 2 of Agenda: Appointment of a new insolvency, en procedure collective).	ță, in insolvency, en pi k am (or 05.12.2019 ers located in Romania	rocedure collective), w D, starting with 11.00 a, Târgoviște, Șoseaua	hich is to be held on o'clock am, second Găești nr.9-11, jud.
Proposed special administrator name	FOR	AGAINST	ABSTENTION
(The company will post on the site the probability the shareholders in the terms and conditate the reference date 22.11.2019 the special shareholders regarding the candidates for the Convening Note) Signature of natural person shareholder (Fill the name of shareholder natural representative of a legal person, clearly and (Signature) (Stamp - for legal person)	litions of the Convening all power of attorney control the position of special representation of the legal representation of shareholder	Note. The company will be proposed with all the proposed administrator, in the terretard of the shareholder.	Il post on the site until roposals made by the rms and conditions of older legal person.
Date:			