

**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 26.04.2018, starting with 11.00 o'clock am  
(or 27.04.2018, 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 (16.04.2018) : \_\_\_\_\_

Percentage owned relative to the total number of shares, at the reference date (16.04.2018):

\_\_\_\_\_ 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 **26.04.2018, starting with 11.00 o'clock am (or 27.04.2018, 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 : Approval of company financial statements for the financial year of 2017 based on the Reports showed by the Special Administrator and Financial Auditor.

FOR	AGAINST	ABSTENTION

**Item 2** of Agenda: Approval of the covering of accounting loss corresponding to financial year 2017 from profits of the future financial years.

FOR	AGAINST	ABSTENTION

**Item 3** of the Agenda : Approval of registration date as per art. 86 (1) of the Law no. 24/2017 and “ex date” as per art. 29<sup>2</sup> of CNVM Regulation no. 1/2006. Proposition for registration date: 21.05.2018. Proposition for „ex date”: 18.05.2018.

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 24.04.2018, 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 :** \_\_\_\_\_