

**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 29.04.2020, starting with 11.00 o'clock am
(or 30.04.2020, 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 (16.04.2020) : _____

Percentage owned relative to the total number of shares, at the reference date (16.04.2020):

_____ 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 29.04.2020, starting with 11.00 o'clock am (or 30.04.2020,**

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 2019 based on the Reports showed by the Special Administrator and Financial Auditor.

FOR	AGAINST	ABSTENTION

Item 2 of Agenda: Approval of the proposal for the distribution of the net accounting profit for the financial year 2019 for the establishment of legal reserves and partial coverage of the accounting losses from the previous 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. 2, alin. (2), let. 1) of ASF Regulation no. 5/2018. Proposition for registration date: 28.05.2020. Proposition for „ex date”: 27.05.2020.

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 27.04.2020, 11:00 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, or transmitted in the same term by e-mail to the address actionariat@cos-tgv.ro with extended electronic signature, according to the provisions of Law no. 455/2001 regarding the electronic signature, 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.
- iii) Telephone number for contact _____

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 : _____