

**CORRESPONDENCE VOTING FORM
FOR 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 _____

(Fill in case of shareholder - legal person)

identified with Identity Card/Passport/Residence Permit series _____no _____ issued by

_____at _____ personal identification number _____

(Fill in case of shareholder - natural person)

As a shareholder of COS TARGOVISTE S.A. (în insolvență, in insolvency, en procedure collective), holder of a number of _____ shares on the reference day (22.11.2019), what awards me/us _____ number of voting rights in the Ordinary General Meeting of Shareholders of COS TARGOVISTE S.A. (în insolvență, in insolvency, en procedure collective), which is convened 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, hereby submit herein

CORRESPONDENCE VOTING FORM

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.

According to the address registered at the company under no. 0130/131 / 15.11.2019, the shareholder Mazur Investments Limited propose to prorogation the discussion of the items regarding the revocation of the current special administrator and the appointment of a new special administrator and to establish his remuneration, respectively items 1, 2 and 3 on the agenda of the Ordinary General Meeting of Shareholders convened for 04.12.2109 (05.12.2019 second convocation) for a subsequent Shareholders Meeting, according to its request, the current special administrator continuing to exercise his mandate until the appointment of a new special administrator by the Shareholders' Meeting.

Undersigned vote as follows on the proposal to prorogation the discussions regarding the 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, for a meeting of the next Shareholders' Meeting:

FOR	AGAINST	ABSTENTION

If the subscriber / undersigned does not agree with the prorogation of the discussion of this item on the agenda, or the proposal is not approved, the following vote will be recorded:

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).

According to the address registered at the company under no. 0130/131 / 15.11.2019, the shareholder Mazur Investments Limited propose to prorogation the discussion of the items regarding the revocation of the current special administrator and the appointment of a new special administrator and to establish his remuneration, respectively items 1, 2 and 3 on the agenda of the Ordinary General Meeting of Shareholders convened for 04.12.2109 (05.12.2019 second convocation) for a subsequent Shareholders Meeting, according to its request, the current special administrator continuing to exercise his mandate until the appointment of a new special administrator by the Shareholders' Meeting.

Undersigned vote as follows on the proposal to prorogation the discussions regarding the appointment of a new special administrator of COS TÂRGOVIȘTE S.A. (în insolvență, in insolvency, en procedure collective), for a meeting of the next Shareholders' Meeting:

FOR	AGAINST	ABSTENTION

Until 16.11.2019, provided in accordance with the legal provisions and the convening of the Ordinary General Meeting of Shareholders, the shareholders did not submit any proposal for candidates for the post of special administrator

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

According to the address registered at the company under no. 0130/131 / 15.11.2019, the shareholder Mazur Investments Limited propose to prorogation the discussion of the items regarding the revocation of the current special administrator and the appointment of a new special administrator and to establish his remuneration, respectively items 1, 2 and 3 on the agenda of the Ordinary General Meeting of Shareholders convened for 04.12.2109 (05.12.2019 second convocation) for a subsequent Shareholders Meeting, according to its request, the current special administrator continuing to exercise his mandate until the appointment of a new special administrator by the Shareholders' Meeting.

Undersigned vote as follows on the proposal to prorogation the discussions regarding Establishing the remuneration of the special administrator of COS TÂRGOVIȘTE S.A. (în insolvență, in insolvency, en procedure collective), for a meeting of the next Shareholders' Meeting:

FOR	AGAINST	ABSTENTION

Until 16.11.2019, provided in accordance with the legal provisions and the convening of the Ordinary General Meeting of Shareholders, the shareholders did not submit any proposal for candidates for the post of special administrator.

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 Correspondence Voting Form shall be filed until 02.12.2019, 11:00 o'clock, at COS TÂRGOVIȘTE S.A. (în insolvență, in insolvency, en procedure collective) headquarters located in Targoviste, 9-11 Gaesti street, Dambovita, Romania, under the 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 shareholder natural person or of the legal representative of the shareholder legal person

(Fill the name of shareholder natural person or shareholder's name and the name of the legal representative of a legal person clearly and completely)

(Signature)

(Stamp - for legal person)

Date: _____

**ANNEX 1 AT CORRESPONDENCE VOTING FORM
FOR 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 : _____