

**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.

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, the current special administrator continuing to exercise his mandate until the appointment of a new special administrator by the 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 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 : _____