

COS TÂRGOVIȘTE S.A.

- în reorganizare judiciară, in judicial reorganisation, en redressement -

Registered Office: Targoviște, Soseaua Gaesti nr.9-11, jud. Dambovita

Telephone/fax: 0040245 640 089 / 0040245 640 097

Sole Registration Code /Fiscal Code: RO 913720

Registration No. with Trade Registry: J15/284/1991

Ordinary General Meeting of Shareholders of COS TÂRGOVIȘTE S.A.

**- în reorganizare judiciară, in judicial reorganisation, en redressement -
on the date of 28th of April 2022**

DRAFT OF DECISIONS

1. Based on the Report showed by the Special Administrator and Financial Auditor, company financial statements, for the financial year of 2021, are approved.
2. Proposal to cover the accounting loss related to the financial year 2021 from the accounting profits related to the future financial years, are approved.
3. The remuneration report related to the financial year 2021, are approved.
4. Date of 27.05.2022 is approved as Registration Date. Date of 26.05.2022 is approved as "ex date".