

## **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 28<sup>th</sup> of April 2021**

#### **DRAFT OF DECISIONS**

1. Based on the Report showed by the Special Administrator and Financial Auditor, company financial statements, for the financial year of 2020, are approved.
2. Proposal to cover the accounting loss related to the financial year 2020 from the accounting profits related to the future financial years, are approved.
3. Approve the appointment of the financial auditor PROF CONSULT S.R.L. having its registered office in Gaesti, fiscal code 13821318, financial auditor, member of the Romanian Chamber of Financial Auditors (CAFR) with authorization number 183 / 04.04.2002 legally represented by Ms. Buta Marijana, financial auditor, CAFR member with certificate number 513 / 19.09 .2000, as financial auditor of the company COS TÂRGOVIȘTE SA - in judicial reorganization, in judicial reorganization, in redressement - for a mandate valid until 29.04.2022.  
As a consequence of the expiration of the mandate of the financial auditor BDO AUDIT SRL and the appointment of the financial auditor PROF CONSULT S.R.L., the mandate of the financial auditor BDO AUDIT SRL as financial auditor of the company COS TÂRGOVIȘTE SA is revoked by right.
4. The remuneration policy for the administrative and executive management of the company in accordance with the provisions of art. 92 index 1 of Law 24/2017, are approved.
5. Date of 28.05.2020 is approved as Registration Date. Date of 27.05.2020 is approved as "ex date".