

## **COS TÂRGOVIȘTE S.A.**

- în insolvență, in insolvency, en procedure collective -

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 insolvență, in insolvency, en procedure collective - on the date of 4<sup>th</sup> of December 2019**

#### **DRAFT OF DECISIONS**

1. Mr. Shvedakov Oleg is revoked from the quality of special administrator of the COS TARGOVIȘTE S.A. Company, following his request.
2. Mr. [...] is appointed as special administrator of COS TÂRGOVIȘTE S.A.
3. The remuneration of the special administrator in the amount of [...] is approved.
4. Date of 12.02.2020 is approved as Registration Date. Date of 11.02.2020 is approved as "ex date".