

COS TÂRGOVIȘTE S.A.

- în insolvență, in insolvency, en procedure collective -

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

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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 24th of April 2019

DRAFT OF DECISIONS

1. Based on the Report showed by the Special Administrator and Financial Auditor, company financial statements, for the financial year of 2018, are approved.
2. The covering of accounting loss corresponding to financial year 2018 will be covered out from profits of the future financial years, is approved.
3. Date of 22.05.2019 is approved as Registration Date. Date of 21.05.2019 is approved as "ex date".