

COS TÂRGOVIȘTE S.A.

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

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 reorganizare judiciară, in judicial reorganisation, en redressement -
on the date of 29th of April 2020**

DRAFT OF DECISSIONS

- 1.** Based on the Report showed by the Special Administrator and Financial Auditor, company financial statements, for the financial year of 2019, are approved.
- 2.** Distribution of the net accounting profit for the financial year 2019 for the establishment of legal reserves and partial coverage of the accounting losses from the previous financial years, is approved.
- 3.** Date of 28.05.2020 is approved as Registration Date. Date of 27.05.2020 is approved as "ex date".