

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 26th of April 2017

DRAFT OF DECISIONS

1. Based on the Report showed by the Special Administrator and Financial Auditor, company financial statements, for the financial year of 2016, are approved.
2. The covering of accounting loss corresponding to financial year 2016 will be covered out from profits of the future financial years, is approved.
3. Date of 19.05.2017 is approved as Registration Date. Date of 18.05.2017 is approved as "ex date".