

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 28th of April 2015

DRAFT OF DECISIONS

1. Based on the Report showed by the Special Administrator and Financial Auditor, company financial statements, for the financial year of 2015, are approved.
2. Allocation of net accounting profit corresponding to 2015 financial year in order to partially cover accounting losses for previous financial years, is approved.
3. Date of 20.05.2016 is approved as Registration Date. Date of 19.05.2016 is approved as "ex date".