

COS TARGOVIȘTE S.A.

(în reorganizare judiciară, in judicial reorganisation, en redressement)

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 reorganizare judiciară, in judicial reorganization, en redressement)

on the date of 29th of April 2015

held at the headquarters of Judicial Administrator SMDA INSOLVENCY S.P.R.L.
in Bucharest, Phoenicia Business Center, strada Turturelelor nr. 11A, etaj 4, sector 3

DRAFT OF DECISIONS

1. Based on the Report showed by the Judicial Administrator and Financial Auditor, company financial statements, for the financial year of 2014, are approved.
2. Proposition accounting loss corresponding to financial year 2014 to be covered out of accounting profits corresponding to future financial years is approved.
3. Date of 20.05.2015 is approved as Registration Date. Date of 19.05.2015 is approved as "ex date".