

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 4th of December 2019

DRAFT OF DECISIONS

(according to the address registered at the company under no. 0130/131 / 15.11.2019, through which the shareholder Mazur Investments Limited propose to prorogation the discussion of the items regarding the revocation of the current special administrator and the appointment of a new special administrator and to establish his remuneration, respectively items 1, 2 and 3 on the agenda of the Ordinary General Meeting of Shareholders convened for 04.12.2109 (05.12.2019 second convocation) for a subsequent Shareholders Meeting, according to its request, the current special administrator continuing to exercise his mandate until the appointment of a new special administrator by the Shareholders' Meeting)

1. Approve prorogation of the discussion regarding the revocation of Mr. Shvedakov Oleg from the quality of special administrator of the COS TARGOVIȘTE S.A. Company, for a subsequent Shareholders Meeting.
2. Approve prorogation of the discussion regarding the appointment of a new special administrator of the COS TARGOVIȘTE S.A. Company, for a subsequent Shareholders Meeting, according to its request, the current special administrator continuing to exercise his mandate until the appointment of a new special administrator by the Shareholders' Meeting.
3. Approve prorogation of the discussion regarding the remuneration of the special administrator for a subsequent Shareholders Meeting.
4. Date of 12.02.2020 is approved as Registration Date. Date of 11.02.2020 is approved as "ex date".