



S.C. COCOR S.A.
Bd. I. C. Brătianu, Nr. 29-33, București 3
t: 313.14.03; f: 313.98.48
www.cocor.ro

To: BUCHAREST STOCK EXCHANGE S.A.
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT
Under Regulation C.N.V.M. no. 1/2006
Date of report 23.03.2016

Name of issuer: S.C. COCOR S.A.
Headquarter: Bucharest, 29-33 IC Bratianu Blvd., district 3
Telephone: 021/313.14.03; Fax: 021/313.98.48; email: office@cocor.ro
Website: www.cocor.ro
Unique Registration Code: 327763, fiscal attribute RO
Order Number in the Trade Register: J40/8281/1991
Capital subscribed and paid: 12.067.640 lei
Regulated market on which the issued securities are traded: Bucharest Stock Exchange
Issuer symbol: COCR

Significant events to report:

I. Decisions of the General Ordinary Meeting of Shareholders of S.C. Cocor S.A. from 22.03.2016

The General Ordinary Meeting of Shareholders of S.C. COCOR S.A., with headquarter in Bucharest, 29-33 IC Bratianu Blvd., district 3, unique registration code RO 327763, registered in the Trade Register under no. J40/8281/1991;

The convening was published in the Romanian Official Gazette, 4th part no.737 from 19.02.2016 and in Bursa dated on 19.02.2016, and the completing in the Romanian Official Gazette, 4th part no. 942 from 07.03.2016 and in Bursa dated on 07.03.2016.

Held on 22.03.2016, at 14 hours, at the first call, in the presence of shareholders representing 85,71 % of the capital;

Decided the following:

1. Approves of the individual annual financial statements, respectively the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement, informative data, fixed assets statement and explanatory notes of the annual financial statements, drawn up for the financial year 2015, based on the reports submitted by the Board of Directors and the Financial Auditor, with the following indicators:

Turnover	12858795 lei
Total income	12940124 lei
Total expenditure	11715094 lei
Gross profit	1225030 lei

Total bonds	58252306 lei
Total debts	4196512 lei
Total stocks	0
Own capital	89290759 lei
EBITA	7247275 lei
EBIT	4504091 lei
Net profit of exploitation after taxation	4307067 lei

The net profit in amount of 1028006 lei accomplished at 31.12.2015, will be fully distributed to cover losses from previous years.

2. Approves the Income and Expenditure Budget for the year 2016, with the following indicators:

Total income	13100000 lei
Total expenditure	11850000 lei
EBITA	5100000 lei
EBIT	2300000 lei
Gross profit of exploitation after taxation (PN)	1250000 lei

3. Approves the release of management of the company directors for the activity performed during the financial year 2015.

4. Approves the election of S.C. Mid Consulting S.R.L., with headquarter in Bucharest, 10 Vasile Lucaciu Street, district 3, registered in the Trade Register under no. J40/29583/1992, unique registration code RO3146427, as financial auditor, for a period of 3 years, starting 25.04.2016, with a fee of 1.704 euro/year plus VAT. The chairman of the board of directors is being mandated to sign the audit contract.

5. Approves rewarding the President of the Board of Directors for the activity developed in 2015, with the amount of 45.000 euro, plus VAT, in lei equivalent at the BNR exchange rate of the day of invoice.

6. Approves as the registration date 07.04.2016, according to art. 238 paragraph. (1) of Law no. 297/2004 to identify the shareholders who are affected by decisions adopted in this General Ordinary Meeting of Shareholders and approval of the date 06.04.2016 as "ex date".

7. Approves granting a power of attorney to Ms. Popa Liliana, identified with C.I. series RT no. 510712, released on 21.08.2007 by SPCEP S6, CNP 2691027460017, to take the necessary steps for the registration and publication of the resolution, as well as for the mentions of the company at the Trade Register.

II. Decisions of the General Extraordinary Meeting of Shareholders of S.C. Cocor S.A. from 22.03.2016

The General Extraordinary Meeting of Shareholders of S.C. COCOR S.A., with headquarter in Bucharest, 29-33 IC Bratianu Blvd., district 3, unique registration code RO 327763, registered in the Trade Register under no. J40/8281/1991;

The convening was published in the Romanian Official Gazette, 4th part no.737 from 19.02.2016 and in Bursa dated on 19.02.2016, and the completing of the agenda in the Romanian Official Gazette, 4th part no. 942 from 07.03.2016 and in Bursa dated on 07.03.2016;

Held on 22.03.2016, at 13,30 hours, at the first call, in the presence of shareholders representing 85,71 % of the capital;

Decided the following:

1. Ratifies the decision no. 1 / 21.12.2015 of the Board of Directors on extending the maturity of the credit contracted by Cocor SA, through the credit agreement amended and consolidated nr. 235 / 28.06.2013 concluded with the Romanian Commercial Bank
2. Approves the amendment of Art. 7 of the Articles of Incorporation of the company meaning modifying the market within the Bucharest Stock Exchange where shares are traded. The proposed amendment reads: "Art. 7. Shareholders record is kept at the independent register kept by Central Depository SA and the company's shares are nominative, dematerialized and traded on the Bucharest Stock Exchange - Market Aero. " and completing of the object of activity of the company, respectively of art. 5 with the following activities: "CAEN Code 8690 – Other activities regarding the human health; CAEN Code 9002 - Support activities for artistic interpretation (shows); CAEN Code 9004 – Management activities of performance rooms; CAEN Code 9313 - Activities of fitness centers; CAEN Code 9602 - Hairdressing and other beauty activities; CAEN Code 9604 - Activities of body care ". Approval of the Articles of Incorporation in the updated form and mandating the Chairman of the Board for signing the Articles of Incorporation in updated form.
3. Approves as registration date 07.04.2016, according to art. 238 paragraph. (1) of Law no. 297/2004 to identify the shareholders who are affected by decisions adopted in this General Extraordinary Meeting of Shareholders and of the date 06.04.2016 as "ex date"
4. Approves granting a power of attorney to Ms. Popa Liliana, identified with C.I. series RT no. 510712, released on 21.08.2007 by SPCEP S6, CNP 2691027460017, to take the necessary steps for the registration and publication of the resolution, as well as for the mentions of the company at the Trade Register.

Chairman of the Board of Directors,
S.C. Popescu Management S.R.L.
By Mr. Popescu Florea

