

COMPLETING OF THE AGENDA
OF THE GENERAL EXTRAORDINARY MEETING OF SHAREHOLDERS
OF S.C. COCOR SA CONVENED ON 23.05.2016/24.05.2016

The Board of Directors of SC COCOR SA, with head office in Bucharest, 29-33 IC Bratianu Blvd., district 3, registered with the Trade Register under no. J40/8281/1991, unique registration code 327763, by virtue of art. 117¹ of law no. 31/1990 and CNVM regulations no. 6/2009,

Considering the request of completing the agenda of the general extraordinary meeting of shareholders Cocor SA, transmitted by SIF Muntenia which owns 10,01% of the registered capital of the company

In the meeting held on 09.05.2016, decided completing the agenda of the General Extraordinary Meeting of Shareholders Cocor SA convened on 23/24.05.2016, with the following points:

1. Presenting the point of view of the Board of Directors regarding the possible sale of the asset "Cocor Store".
2. Approval of mandating of the Board of Directors for contracting the services of an authorized expert reviewer for drawing the report of evaluation of asset "Cocor Store".

Therefore the revised agenda is, the points written on it having a new numbering:

1. Presenting the point of view of the Board of Directors regarding the possible sale of the asset "Cocor Store".
2. Approval of selling of the asset "Cocor Store" and contracting services of a specialized firm to advise related to the execution of the sale.
3. Approval of mandating of the Board of Directors for contracting the services of an authorized expert reviewer for drawing the report of evaluation of asset "Cocor Store".
4. Approval of mandating of the company Board of Directors to take the necessary steps in order to comply with general meeting decision.
5. Approval as the registration date 10.06.2016, 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 approval of the date 09.06.2016 as "ex date".
6. Granting a power of attorney to the person who will take the necessary steps for the registration of the resolution at the Trade Register.

The revised agenda, the updated power of attorney forms, the updated votting forms by correspondence, the informative materials and the resolution drafts relating to the new points placed on the agenda of the AGEA are available and can be consulted at the

company head office, every working day between hours 10 -16 or on the company's website www.cocor.ro, section " investors informations " .

Other provisions from the convenor of AGEA initial published in the Romanian Official Gazette, 4th part no. 1578/21.04.2016 and in Bursa dated on 21.04.2016, does not change

Vicechairman of the Board of Directors,
S.C. Turnover ABC S.R.L.
By Mr. Besliu Aurel

