

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

CURRENT REPORT  
Under Regulation C.N.V.M. no. 1/2006  
Date of report 24.05.2016

Name of issuer: S.C. COCOR S.A.  
Headquarter: Bucharest, 29-33 IC Bratianu Blvd., district 3  
Telephone: 0213131403; Fax: 0213139848; 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:**

**Decision of the General Extraordinary Meeting of Shareholders of S.C. Cocor S.A. from 23.05.2016**

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, 4<sup>th</sup> part no.1578 from 21.04.2016 and in Bursa dated on 21.04.2016, and the completing in the Romanian Official Gazette, 4<sup>th</sup> part no. 1806 from 11.05.2016 and in Bursa dated on 11.05.2016.

Held on 23.05.2016, at 13 hours, at the first call, in the presence of shareholders representing 88,21 % of the capital;

Decided the following:

1. The point of view of the Board of Directors regarding the possible sale of the asset "Cocor Store", was presented.
2. Rejects the selling of the asset "Cocor Store" and contracting services of a specialized firm to advise related to the execution of the sale.
3. Rejects the proposal 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. Rejects the proposal of mandating of the company Board of Directors to take the necessary steps in order to comply with general meeting decision.

5. Approves 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. 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 of the resolution at the Trade Register.

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

