

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

**CURRENT REPORT**  
**In accordance with Law no. 24/2017 and NSC Regulation no. 5/2018**  
**Date of report 03.04.2020**

Name of issuer: 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: RO 327763  
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  
Code LEI: 31570071VUNX186G6N61

**Significant events to report:**

**Completion of the agenda of the Ordinary General Meeting of Shareholders of Cocor S.A. convened for 22/23.04.2020**

The Board of Directors of S.C.COCOR S.A., based in Bucharest, IC Bratianu Blvd. no. 29-33, sector 3, with serial number in the Trade Register J40/8281/1991, unique registration code RO 327763, according to art. 117 ^ 1 of the Law no. 31/1990,

Considering the request for completion of the agenda of the extraordinary general meeting of shareholders Cocor SA, submitted by the shareholder SIF Muntenia, holding 10.01% of the share capital of the company,

In the dated 03.04.2020, decided to complete the agenda of the Ordinary General Meeting of Shareholders of Cocor SA convoked for 22/23.04.2020, at 12.00 at the headquarters of the company in Bucharest, IC Bratianu Blvd. 29-33, 4th floor - council hall, sector 3, through the initial convocation published in the Official Gazette of Romania, Part IV no. 1063/18.03.2020, in the newspaper Bursa from 18.03.2020 and on the company website www.cocor.ro, with point 9 and 10 with the following content:

9. Setting the remuneration of the members of the Board of Directors for the financial year 2020

10. Presentation of the Extrajudicial Expertise Report on the benefits for the administrations of COCOR S.A. (remuneration, additional remuneration, bonuses, other benefits) in the period 2017 - 2018, drawn up by the company Ceaparu & Asociatii S.R.L. in accordance with A.G.O.A. dated 22.04.2019

Therefore, the revised agenda is the following:

1. Discussion and approval 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 2019, based on the reports submitted by the Board of Directors and the Financial Auditor

2. Approval that the net profit obtained in 2019 in the amount of 5,434,271 lei will have as destination the coverage of the loss carried over from the previous years, in the amount of 2,942,693 lei, and the rest of 2,491,578 lei will remain undistributed

3. Approval of the Income and Expenditure Budget for the year 2020

4. Approval of the release of management of the company directors for the activity performed during the financial year 2019

5. Approves the award of the chairman of the board of directors Popescu Management SRL for the activity performed in year 2019

6. Approval to empower Ms. Popa Liliana to comply with all the formalities for the registration of the Ordinary General Meeting of Shareholders' resolution

7. Approval of the date of 12.05.2020 as registration date, for the opposability of all the decisions made by the Shareholder's Ordinary General Meeting, in accordance with the provisions of art. 86 in Law no. 24/2017 regarding the issuers of the financial instruments and market operations.

8. Approval of the date of 11.05.2020 as ex-date, in accordance with the ASF Regulation no. 5/2018.

9. Setting the remuneration of the members of the Board of Directors for the financial year 2020.

10. Presentation of the Extrajudicial Expertise Report on the benefits for the administrations of COCOR S.A. (remuneration, additional remuneration, bonuses, other benefits) in the period 2017 - 2018, drawn up by the company Ceaparu & Asociatii S.R.L. in accordance with A.G.O.A. dated 22.04.2019

Agenda completed, all forms updated and the draft decision on the new items placed on the AGM's agenda are available and can be consulted on the company's website [www.cocor.ro](http://www.cocor.ro), section "Investor Information".

The other provisions of the AGOA convocation published in the Official Gazette of Romania, Part IV no. 1063/18.03.2020, in the newspaper Bursa from 18.03.2020 and on the website [www.cocor.ro](http://www.cocor.ro), does not change.

Chairman of the Board of Directors,

Popescu Management S.R.L.

By Mr. Pricopie Cristian-Claudiu