

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 22.04.2020

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:

Decision of the General Ordinary Meeting of Shareholders of Cocor S.A. from 22.04.2020

The General Ordinary Meeting of Shareholders of 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.1063/18.03.2020, in Bursa dated on 18.03.2020 and on website www.cocor.ro, and the completing in the Romanian Official Gazette, 4th part no. 1302/06.04.2020, in Bursa dated on 06.04.2020 and on website www.cocor.ro.

Meeting on 22.04.2020, at 12.00 hours, at the first convocation, legally constituted, with direct participation, by representation or by sending the vote by correspondence of shareholders holding 168951 shares, representing 56 % of the shares capital;

Decided:

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 2019, based on the reports submitted by the Board of Directors and the Financial Auditor, with the following indicators:

Turnover	14.093.714 lei
Total income	17.142.207 lei
Total expenditure	10.704.773 lei
Gross profit	6.437.434 lei
Total debts	33.124.215 lei
Total claims	5.745.781 lei
Total stocks	4.844 lei
Own capital	105.720.192 lei
EBITA	7.833.249 lei
EBIT	4.746.781 lei
Net profit after	5.434.271 lei

taxation

2. Approves that the net profit realized in 2019 in the amount of 5.434.271 lei should be used to cover the loss carried forward from previous years, in the amount of 2.942.693 lei, and the rest 2.491.579 lei will remain undistributed.

3. Approves the Income and Expenditure Budget for the year 2020, with the following indicators:

Total income	13.040.000 lei
Total expenditure	10.700.000 lei
EBITA	6.620.000 lei
EBIT	3.620.000 lei
Net profit after	1.733.600 lei

taxation

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

5. Approves rewarding the President of the Board of Directors for the activity developed in 2019 with the amount of 36000 euro, plus VAT.

6. Approves granting a power of attorney to Ms. Popa Liliana who will take the necessary steps for the registration and publication of the Ordinary General Meeting of Shareholders' resolution, as for the mentions the company at the Trade Register.

7. Approves 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. Approves of the date of 11.05.2020 as ex date in accordance with the Regulation NSC no 5/2018.

9. The proposal of the shareholder SIF Muntenia to establish the remuneration of the members of the Board of Directors for financial year 2020 is rejected.

10. Notes the report of the extrajudicial expertise regarding the benefits of the Board of Directors of COCOR S.A. (remuneration, additional remuneration, premiums, other benefits) in the period 2017 - 2018, prepared by the company Ceaparu & Asociatii S.R.L. in accordance with the A.G.O.A. from 22.04.2019.

Chairman of the Board of Directors,
Popescu Management S.R.L.
By Mr. Pricopie Cristian-Claudiu