



**DRAFT DECISION OF THE GENERAL ORDINARY MEETING OF
SHAREHOLDERS OF COCOR S.A. FROM 22/23.04.2020**

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:

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

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

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

4. Approves 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. Approves granting a power of attorney to Ms. Popa Liliana who will 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.

7. Approves 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 11.05.2020 as ex-date, in accordance with the ASF Regulation no. 5/2018.