



**DRAFT DECISION OF THE GENERAL ORDINARY MEETING OF
SHAREHOLDERS OF S.C. COCOR S.A. FROM 26/27.03.2018**

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 2017, based on the reports submitted by the Board of Directors and the Financial Auditor, with the following indicators:

- lei -

Turnover	11.472.407
Total income	21.097.974
Total expenditure	13.031.584
Gross profit	8.066.390
Total bonds	41.902.299
Total debts	3.510.952
Total stocks	58.396
Own capital	97.719.707
EBITA	14.048.043
EBIT	11.299.836
Net profit of exploitation after taxation	6.646.407

2. Approving the distribution of the net profit realized on 31.12.2017 to cover the losses of the previous years.

3. Approves the Income and Expenditure Budget for the year 2018, with the following indicators:

- lei -

Total income	14.001.500
Total expenditure	12.500.000
EBITA	6.251.500
EBIT	3.501.500
Gross profit of exploitation after taxation (PN)	1.216.215

4. Approves the release of management of the company directors for the activity performed during the financial year 2017.

5. Approves the election of the following members of the board of directors by the cumulative vote method
6. Approves of the remunerations of the Board of Director's members: the amount of 235 lei net / person and the following additional remuneration: the amount of 6000 euro net / month for the President of the Board of Administration, the amount of 3000 euro net / month for the Vice-president of the Board of Administration, the amount of 600 net lei / individual or 1000 lei net / juridical person, for each member of the Audit Committee. In the case of juridical persons members, VAT is applied in addition to the established remuneration.
7. Approves rewarding the President of the Board of Directors for the activity developed in 2017 - according to proposals and vote.
8. 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.
9. Approves 13.04.2018 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.
10. Approves the date of 12.04.2018 as ex date in accordance with the provisions of art. 1292 of Regulation no 1/2006 on issuers and operations with securities issued by NSC.