

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

**CURRENT REPORT**

In accordance with Law no. 24/2017 and NSC Regulation no. 1/2006  
Date of report 16.11.2017

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: 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:**

**Decisions of the General Extraordinary Meeting of Shareholders of S.C. Cocor S.A. from 15.11.2017**

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.3830 from 11.10.2017, in the Bursa newspaper dated on 11.10.2017 and the company website;  
Held on 15.11.2017, at 13 hours, at the first call, legally established, with the direct or correspondent participation of the shareholders holding 237,310 shares, representing 78.66% of the capital

Decided:

1. Ratifies the decision no. 1/04.10.2017 of the Board of Directors on extending the maturity of the credit contracted by Cocor SA, through the credit agreement amended and consolidated nr. 235/28.06.2013 concluded with the Romanian Commercial Bank. Votes for 143,235 representing 82.58%, votes against 30.206 representing 17.42%. Abstaining votes 63.871.

2. Approves rewarding the administrator Turnover ABC SRL for the negotiation and conclusion of the contract for the sale of the commercial space, with the amount of 90000 euro, plus VAT, in lei equivalent at the BNR exchange rate of the day of invoice. Votes for 117.160 representing 55.43%, votes against 94.212 representing 44.57%. Abstaining votes 25.940.
3. Approves as the registration date 05.12.2017, according to art. 86 al. 1,2 of Law no. 24/2017. Votes for 143,235 representing 82.58%, votes against 30,206, representing 17.42%. Abstaining votes 63.871.
4. Approval of the date 04.12.2017 as "ex date", according to the provisions of CNVM Regulation no. 6/2009. Votes for 207,106 representing 87.27%, votes against 30,206 representing 12.73%.
5. Approves granting a power of attorney to Ms. Popa Liliana, identified with CI series RD no. 901964, released on 28.08.2077 by SPCEP District 6, CNP 2691027460017, to take the necessary steps for the registration and publication of the resolution at the Trade Register. Votes for 207,106 representing 87.27%, votes against 30,206 representing 12.73%.

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

