

S.C. COCOR S.A.
Bucharest, 29-33 IC Bratianu Blvd., district 3
CUI RO 327763 J40/8281/1991

**DRAFT DECISION OF THE GENERAL EXTRAORDINARY MEETING OF
SHAREHOLDERS OF S.C. COCOR S.A. FROM 27/28.03.2017**

1. The decision of the Administrative Council no. 1/04.10.2017 regarding the extension of the maturity of the credit contracted by Cocor S.A is ratified by the credit contract modified and consolidated no. 235/28.06.2013 signed with Banca Comerciala Romana S.A.
2. The rewarding of the administrator S.C Turnover ABC S.R.L.
3. The date of 05.12.2017 is approved as registration date, according to the provisions of art. 86, al. 1 2 of Law no. 24/2017.
4. The date of 04.12.2017 is approved as ex date, as defined by the provisions given in the CNMV Regulations no. 6/2009.
5. The empowering of Mrs. Popa Liliana, identified through I.C series RD no. 901964/28.08.2017, is approved, and she will execute the actions leading to registering the decision at the Register of Commerce.