

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 23.12.2019**

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:**

#### **Decision of the General Extraordinary Meeting of Shareholders of S.C. Cocor S.A. from 23.12.2019**

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.4856/20.11.2019, in Bursa dated on 20.11.2019 and on website www.cocor.ro, and the completing in the Romanian Official Gazette, 4<sup>th</sup> part no. 5101/06.12.2019, in Bursa dated on 06.12.2019 and on website www.cocor.ro.

Held on 23.12.2019, at 12.00 hours, at the first call, in the presence of shareholders representing 66.57 % of the capital;

Decided:

1. Approves of the modification of art. 7 of Chapter III of the Constitutive Act of the company, according to the following text: "There are shareholders of the company, the natural and legal persons mentioned in the Register of Shareholders, type list. The record of the shareholders is kept at the independent register Depozitarul Central SA, and the shares of the company are registered, in dematerialized form and are traded on the Bucharest Stock Exchange - Aero."
2. Approves the mandate of the chairman of the board of directors to sign the constitutive act in an updated form.
3. Approves to empower Ms. Popa Liliana to comply with all the formalities for the registration of the Extraordinary General Meeting of Shareholders' resolution.
4. Approves of the date of 15.01.2020 as registration date, for the opposability of all the decisions made by the Shareholder's Extraordinary 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.
5. Approves of the date of 14.01.2020 as ex date in accordance with the Regulation NSC no 5/2018.
6. Approves the award of the administrator Turnover ABC SRL with the amount of 62533 euros plus VAT.

7. Approves the award of the chairman of the board of directors Popescu Management SRL with the amount of 50000 euros plus VAT.

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