

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 04.04.2019

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:

Completion of the agenda of the Ordinary General Meeting of Shareholders of S.C. Cocor S.A. Convened for 22/23.04.2019

The Board of Directors of SC COCOR SA, with head office in Bucharest, IC Bratianu Blvd. 29-33, district 3, registered with the Trade Register under no. J40/8281/1991, unique registration code RO 327763, by virtue of art. 117 ^ 1 of the Law no. 31/1990 and art. 92 paragraph 6 of the Law no. 24/2017,

consideration the request for completion of the agenda of the ordinary general meeting of the shareholders, submitted by the shareholder SIF Muntenia S.A. which owns 10.01% of the share capital of the company,

on 03.04.2019, decided completing the agenda of the Ordinary General Meeting of the Shareholders convened for 22/23.04.2019 at 15.00, at the company's head office in Bucharest, IC Bratianu Blvd. 29-33, district 3, having as reference date 08.04.2019, published by the initial convocation in the Official Gazette of Romania, Part IV no. 1230/19.03.2019, in the Bursa newspaper on 19.03.2019 and on the company's website at www.cocor.ro, with points 10 and 11 with the following content:

10. Setting the remuneration of the members of the Board of Directors for the financial year 2019

11. Approval of extrajudicial expertise on the benefits of the Board of Directors Cocor S.A. (remuneration, additional remuneration, bonuses, other benefits) between 2017-2018.

COMPLETED / REVISED ORDER:

1. Discussion and approval 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 2018, based on the reports submitted by the Board of Directors and the Financial Auditor
2. Approving the distribution of the net profit realized on 31.12.2018 to cover the losses of the previous years
3. Approval of the Income and Expenditure Budget for the year 2019
4. Approval of the release of management of the company directors for the activity performed during the financial year 2018
5. Appointment of the financial auditor and setting his fee
6. Approval of the chairman of the board of directors for the activity performed during the financial year 2018
7. Approval to empower Ms. Popa Liliana to comply with all the formalities for the registration of the Ordinary General Meeting of Shareholders' resolution
8. Approval of the date of 10.05.2019 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.
9. Approval of the date 09.05.2019 as ex-date, in accordance with the ASF Regulation no. 5/2018.
10. Setting the remuneration of the members of the Board of Directors for the financial year 2019
11. Approval of extrajudicial expertise on the benefits of the Board of Directors Cocor S.A. (remuneration, additional remuneration, bonuses, other benefits) between 2017-2018.

The revised agenda, the form of special power of attorney updated, the form of vote by correspondence updated and the draft decisions for the new points placed on the AGOA agenda are available and can be consulted at the company's head office every working day between 10-16 or on the www.cocor.ro website.

The other provisions of the convocation initiative published initially by the Official Gazette of Romania, Part IV no. 1230/19.03.2019, in the Bursa newspaper on 19.03.2019 and on the company's website at www.comturist.ro, for the Ordinary General Assembly of the Shareholders dated 22/23.04.2019, 15.00 hours, remain unchanged.

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