

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 14.04.2020

Name of issuer: 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:

In addition to the current report dated 09.04.2020 on informing the shareholders about the way of the Ordinary General Meeting of Shareholders from 22/23.04.2020 and in accordance with the provisions of the ASF Regulation no. 5/2020,

Cocor SA informs shareholders of the possibility of the company applying the restrictions in force at the date of the general meeting, regarding the limitation of the number of participants in events held in closed spaces, only according to the express decisions taken by the authorities.

At the same time, Cocor SA warns shareholders that, at the meeting of the Ordinary General Meeting of Shareholders from 22/23.04.2020 (which will take place in a closed space at the company headquarters), under the conditions imposed by the authorities at this time, it exposes the participants to a possible contamination with SAR-CoV-2 coronavirus, and the company and its management cannot be held responsible for this risk.

President of the Board of Directors,

Popescu Management S.R.L.

By Mr. Pricopie Cristian-Claudiu