

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 27.02.2023

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:

Regarding the convening of the Ordinary General Meeting of shareholders of Cocor S.A. from the date of 30/31.03.2023.

We inform the shareholders who represent, individually or together, at least 5% of the share capital, that they can exercise their right to introduce new items on the agenda of the Ordinary General Meeting and the right to make proposals for decisions for the items included or proposed to be included on the agenda of the Ordinary General Assembly, within 15 days from the date of publication of the convocation in the Official Gazette, i.e. until the date of 14.03.2023.

Chairman of the Board of Directors,

Popescu Management S.R.L.

By Mr. Pricopie Cristian-Claudiu