

To: BUCHAREST STOCK EXCHANGE S.A.
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT

In accordance with Law no. 24/2017 and NSC Regulation no. 1/2006
Date of report 23.01.2018

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:

Decisions of the General Extraordinary Meeting of Shareholders of S.C. Cocor S.A. from 22.01.2018

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, 4th part no.4732 from 15.12.2017, in the Bursa newspaper dated on 15.12.2017 and the company website;
Held on 22.01.2018, at 13 hours, at the first call, legally established, with the direct or correspondent participation of the shareholders holding 241095 shares, representing 79.91 % of the capital

Decided:

1. Approves the revocation of the decision of the Extraordinary General Meeting of Shareholders no. 2 of 15.11.2017 regarding the award of the administrator Turnover ABC S.R.L. with the amount of 90,000 euros plus VAT, in lei equivalent to the exchange rate of the NBR on the day the invoice was issued. Votes for 101504 representing 52.45%, votes against 92432 representing 47.55%. Abstaining votes 47547.

2. With unanimity of votes, approves granting a power of attorney to Ms. Popa Liliana, identified with CI series RD no. 901964, released on 28.08.2077 by SPCEP District 6, CNP 2691027460017, to take the necessary steps for the registration and publication of the resolution at the Trade Register.
3. With unanimity of votes, approves as the registration date 09.02.2018 and ex-date 08.02.2018.

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

