



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

Nr. 135/25.01.2019

About:
Financial communication calendar 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

In accordance with art. 247 of the FSA Regulation no. 5/2018 and art. 92, Chapter VI, Section 2 of the Bucharest Stock Exchange Code, Cocor S.A. Financial Reporting Calendar for 2019 is as follows:

Presentation of annual preliminary financial results for 2018	28.02.2019
General Meeting of Shareholders to approve the financial results for 2018	22/23.04.2019
Presentation of the annual report and the financial results for 2019	23.04.2019
Presentation of the report for semester I 2019 and the semestrial financial results.	19.08.2019

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