

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 05.12.2019

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 Extraordinary General Meeting of Shareholders of S.C. Cocor S.A. convened for 23/24.12.2019

The Board of Directors of S.C.COCOR S.A., based in Bucharest, IC Bratianu Blvd. no. 29-33, sector 3, with serial number in the Trade Register J40 / 8281/1991, unique registration code RO 327763, according to art. 117 ^ 1 of the Law no. 31/1990,

Considering the request for completion of the agenda of the extraordinary general meeting of shareholders Cocor SA, submitted by the shareholder Stoica Daniel, holding 14.66% of the share capital of the company,

In the dated 04.12.2019, decided to complete the agenda of the Extraordinary General Meeting of Shareholders of Cocor SA convoked for 23/24.12.2019, at 12.00 at the headquarters of the company in Bucharest, IC Bratianu Blvd. 29-33, 4th floor - council hall, sector 3, through the initial convocation published in the Official Gazette of Romania, Part IV no. 4856/20.11.2019, in the newspaper Bursa from 20.11.2019 and on the company website www.cocor.ro, with point 6 and 7 with the following content:

6. The award of the administrator ABC SRL turnover with the representative amount of 10% of the discount obtained from the bank in the credit refinancing transaction.

7. The award of the President with the amount of 50,000 euros, for the business partnership with BCR regarding the compulsory cleaning and negotiation of refinancing of the last 3 years.

Therefore, the revised agenda is the following:

1. Approval of the modification of art. 7 of Chapter III of the Constitutive Act of the company, according to the following text: "There are shareholders of the company, the natural and legal persons mentioned in the Register of Shareholders, type list. The record of the shareholders is kept at the independent register Depozitarul Central SA, and the

shares of the company are registered, in dematerialized form and are traded on the Bucharest Stock Exchange - Aero. ”

2. Mandate of the chairman of the board of directors to sign the constitutive act in an updated form.

3. Approval to empower Ms. Popa Liliana to comply with all the formalities for the registration of the Extraordinary General Meeting of Shareholders’ resolution.

4. Approval of the date of 15.01.2020 as registration date, for the opposability of all the decisions made by the Shareholder’s Extraordinary 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.

5. Approval of the date of 14.01.2020 as ex date in accordance with the Regulation NSC no 5/2018.

6. The award of the administrator ABC SRL turnover with the representative amount of 10% of the discount obtained from the bank in the credit refinancing transaction.

7. The award of the President with the amount of 50,000 euros, for the business partnership with BCR regarding the compulsory cleaning and negotiation of refinancing of the last 3 years.

The revised agenda, up-to-date proxy forms, up-to-date correspondence ballots, and the draft decision on the new items placed on the AGM's agenda are available and can be consulted at the company's headquarters every working day between 10-16 on the company's website www.cocor.ro, section "Investor Information".

The other provisions of the AGEA convocation published in the Official Gazette of Romania, Part IV no. 4856/20.11.2019, in the newspaper Bursa from 20.11.2019 and on the website www.cocor.ro, does not change.

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