



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 28.03.2018

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:

Decision of the Board of Directors of S.C. Cocor S.A. of March 27, 2018

The Board of Directors of S.C. Cocor S.A., in the meeting dated 27.03.2018, decided the following:

- 1) Election of the President and Vice-Chairman of the Board of Directors of the Company, members of the Board of Directors:
S.C. Popescu Management S.R.L. has been appointed as Chairman of the Board, represented by Mr. Pricopie Cristian-Claudiu;
S.C. Turnover ABC S.R.L. has been appointed vice president of the Board, represented by Mr. Beșliu Aurel.
- 2) The election of the following members of the Audit Committee of the Company:
SC Quality Concept Management S.R.L., represented by Mr. Balan Constantin
Moise Catalin-Teodor

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