

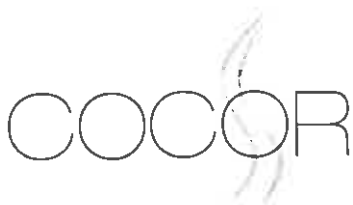
23.02.2017

**Propunere de repartizare a profitului net conform propunerii
Consiliului de Administratie**

Consiliul de Administratie al S.C. Cocor S.A. propune ca profitul net in suma de 2.099.680 lei realizat la data de 31.12.2016, sa fi repartizat integral pentru acoperirea pierderilor din anii precedenti.

Presedintele Consiliului de Administratie,
S.C. Popescu Management S.R.L.
Prin dl. Popescu Florea





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23.02.2017

Net profit distribution proposal according to proposal of Board of Directors

The Board of Directors of S.C. Cocor S.A. proposes that the net profit in amount of 2.099.680 lei accomplished at 31.12.2016, to be fully distributed to cover the losses from previous years.

Chairman of the Board of Directors,
S.C. Popescu Management S.R.L.
By Mr. Popescu Florea

